FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX

FILE NUMBER: 100-358086

SECTION: 48



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Memoran

то

DATE: May 11, 1961

FROM :

SUBJECT: INTERNAL DOOR INY - ESPICALGE CONFERENCE NAY 6-9, 1961

RESERVE INDEX

The Reserve Index (RI) was reconstituted from the old Communist Index in June, 1960; with instructions to the field to review this Index over a period of one year.

Conference discussed the composition of the AI, the criteria for the inclusion of names in the Index and as to whether this Index truly represents the purposes for which it was established, mainly as a "backstop" for the Security Index (SI) and a list of individuals who should receive special investigative attention following apprehension of SI subjects.

The Conference was of the unanimous opinion that the RI program satisfactorily meets the above needs and should be continue without change.

ACTION:

For information. A copy of the RI criteria is attached.

WITH THE IN

Enclosure

RESERVE INDEX CRITERIA

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.

- 2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past rive years, coupled with some evidence or information indicating activity, association, or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
- 3. The individual, within the past five years, by his associations, writings, financial support, or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
- 3. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association, or sympathy for the subversive cause within three years and no reliable evidence of defection.
- 4. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

-2907

UNITED STATES GOVER LE

TO

DATE: May 12, 1961

FROM :

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SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on April 14, 1961:

WEEK OF:		NEW CARDS ADDED	CARDS CANCELLED	NET CHANGE
April 17-21 April 24-28 May 1-5 May 8-12		12 16 13 21	21 13 17 15	- 9 + 3 - 4 + 6
	Total	62	66	4

During the above-mentioned period, there was a net decrease in the Security index of 4.

For your information, during the preceding five-week period, 70 cards were added to the Security Index and 118 cards were cancelled, resulting in a net decrease of 48.

The Security Index count as of today is

11,870.

ACTION:

This is for your information.

£D-252 (Rev. 2-4-57) 5/1/61 Division of Assignment From: (Suggester's name) To: Chicago SA · Director, FBI SUGGESTION Changing the requirements in submission of reports on Security Index subjects as follows: Reports Currently Suggested Frequency of Type of Submission of Reports Being Submitted Subject Semi-annually Top Functionary Quarterly Annually Key Figure Semi-annually Annually Key Facility Semi-annually Other Security Annually Each 18 months Index Subjects (See attached sheets A and Al) Current practice or rule (Include manual citation as well ca facts) (See attached sheet B) Advantages of suggestion and annual savings (include basis for estimate) The advantages of this suggestion would be an appreciable savings in agent, stenographic and clerical time; (See attached sheet C and C1) Disadvantages of suggestion None (The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or Signature and Title of Buggester Special Agent Recommendations and comments of Division Head It is felt that this suggestion has some merit and should be given further consideration. Signature and Title

(Do not space - for Bureau use only) Special Agantuun Charge

DOMESTIC INTELLIGENCE DIVISION May 11, 1961

ADDENDUM:

The Domestic Intelligence Division recommends against adoption of this suggestion.

We recently took steps to eliminate semiannual reports in key facility cases. Unless the subject of such is a key figure or top functionary, reports will now be submitted annually.

Other than the above, we feel that present requirements are the minimum we can place on this program for the following reasons:

- (1) The necessity for thorough and complete analysis on all Security Index cases at least on an annual basis.
- (2) The necessity of keeping the Department advised of the results of our investigations for its concurrence and approval of those persons listed for arrest in the event of an emergency.
- (3) To insure the proper discharge of our other responsibilities with respect to the dissemination of information to other Government agencies having an interest therein.
- status as practicable should an emergency occur. (Under the terms of the Attorney General's regulations, as contained in the Attorney General's Portfolio, hearings must be afforded individuals detained under the Emergency Detention Program within 45 cays following apprehension and the United States Attorneys who will administer the Program in the field must provide each individual detained a summary of the subversive information upon which his detention is based ten days prior to the hearing.) Gur other commitments in the internal security field would preclude the preparation of extensive reports at that time. In addition, to lengthen the time for the submission of reports would de-emphasize the importance of the Bureau's responsibility in the security field.

Our requirements with respect to submission of periodic reports in Security Index cases was the subject of discussion at the Internal Security - Espionage Conference of May 8-9, 1961. The Conference was of the opinion that no change in our present requirements are warranted.

-2-\ --

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(Suggestion cont'd)

As set out below (Current practice or rule), the longest period between reports on a Security Index subject would be one year.

By adopting this suggestion, a minimum of two reports would be submitted during a three year period and a minimum of three reports would be submitted during a five year period; thus, a minimum of two reports would be submitted during a three year period on a Security Index subject if the subject is involved only in a leadership capacity in a front group. It is felt that in order to reevaluate each case in the light of the Security Index criteria, two reports covering the pertinent period would be just as effective as would three reports covering the same period. It is noted that in the case where a subject has been quite active, the activities of the subject are lumped in reports other than in an initial summary report. By "lumping," a subject's attendance at routine meetings of a subversive organization over a period of time where the subject did not take an active part are "lumped" together to avoid detailed specific reporting of repetitious mostings of a routine nature; e.g., a subject attends ten meetings or the Midwest Committee for Protection of Foreign Born (MCPFB) during the period 1/1/60 - 5/1/60, and does not take an active part in these meetings. This activity of the subject can be "lumped" in a report by a statement such as: During the period from 1/1/60 through 5/1/60, JOHN SMITH was reported in attendance at ten meetings of the MCFFB, all of which were held in the Chicago area. Thus, in the case of a fairly active Security Index subject, two to four volumes of material may be accumulated during a period of one year. Therefore, concerning the same individual, during a period of 13 months, four to six volumes or material may be accumulated. With the above mentioned lumping process, it would not take, for example, twice as long to prepare a six volume report as it would to prepare a three volume report. Therefore, it is felt by extending the period between reports a significant time saving would be accomplished without the lessening of proper fulfillment of the Eureau's responsibilities. This time saving would enable the agents being utilized in the investigation of Socurity Matter cases to spend more time attempting to develop potential Security informants, conducting physical surveillances, attempting to obtain current photographs of Security Index subjects, etc.

(Suggestion cont'd)

Through the adoption of the above suggestion, the Bureau's responsibilities in determining who the individuals are that constitute security risks to this country would not in any way be lessened. As the rule provides at this time, residences and employments of all Security Index subjects would continue to be verified on a six month basis, at which time each case would be reevaluated as is provided for in Section 87 D 7b 7d page 57 of the Eanual of Instructions, Volume III.

(Current practice or rule cont'd)

Section 87 D 71 3, pages 73 and 74 of the Manual of Instructions, Volume III, refers to the frequency that reports concerning Security Index subjects must be currently submitted. This is summarized as follows:

Type of Subject

Report Submitted

Top Functionary
Key Figure
Key Facility
Other Security Index
Subjects

Quarterly Semi-annually Semi-annually

Annually

It is desired to be pointed out that the basis for arriving at proper intervals of time between submission of reports is based on the rule set forth in Section 37 D 7b 3, page 45 of the Manual of Instructions, Volume III. The criteria set forth in this citation for placing persons on the Security Index as well as retaining persons on the Security Index is based upon, among other factors, membership and/or participation in a basic revolutionary organization within a previous five year period, or a leadership capacity in a front organization with the prior three years.

(Advantages of suggestion and annual savings cont'd)

should the above suggestion be adopted, the time and money savings are estimated as follows using an estimated figure of 10,000 in the Security Index, fieldwide. Approximately 9,000 of these cases, or 90%, would be on individuals who, under the current rule, require an annual report. Thus, in a three year period, 27,000 reports are submitted under the present rule on these individuals. The above figures do not include an estimated 10% of the individuals in the Security Index upon whom reports are currently submitted on a quarterly or semi-annual basis.

Agents

Work would be required to submit an estimated 9,000 less reports on the above referred to individuals during a three year period. Should the adoption of this suggestion save even as little as four hours agent time per report, this would effect a savings of 36,000 agent hours for the Eureau during a three year period, or 12,000 agent hours per year. Estimating 1880 hours worked per agent per year this would effect a savings of approximately 6.92 agents per year. Based on an annual salary of approximately \$10,000 for an agent, the adoption of this suggestion would effect a savings of \$59,200 per year.

Stenographic

Should the adoption of this suggestion save even as little as four hours stenographic time per report, which would selude the taking of dictation, transcribing and assembling of these 9,000 reports, this would effect a savings of 36,000 stenographic hours for the Eureau, during a three year period, or 12,000 stenographic hours per year. Again, estimating 1830 hours worked per stenographer per year, this would effect a savings of approximately 6.92 stenographers per year. Eased on an annual salary of approximately \$4,500 per year for a security stenographer, the adoption of this suggestion would effect a savings of approximately \$31,000 per year.

Clerical

Clerical time saved should this suggestion be adopted would include the time involved in the posting,

(Advantages of suggestion and annual savings cont'd)

mailing and filing of 9,000 reports as well as the handling of serials to be destroyed in connection with the destruction of channelizing memoranda project. Should the adoption of this suggestion save even as little as one hour clerical time per report, this would effect a savings of 9,000 clerical hours for the Eureau during a three year period, or 3,000 clerical hours per year. Again, estimating 1830 hours worked per clerk per year, this would effect a savings of approximately 1.59 clerks per year. Eased on an average annual salary of approximately \$3,800 per year for a clerk, the adoption of this suggestion would effect a savings of approximately \$6,000 per year.

- C1 -

UNITED STATES GOVE AEN.

Memorandum

TO

DATE: 5/15/61

FROM

SUBJECT:

SECURITY INDEX

SUGGESTION #613-61 SUBMITTED BY

SA

CHICAGO OFFICE

SUGGESTION: That the requirements for the submission of reports on Security Index (SI) subjects be changed so that reports on Top Functionaries would be submitted semiannually; on Key Figures, annually; on Key Facilities, annually; and on other SI subjects, every 18 months. The suggester states that adoption of his procedure would mean submitting a minimum of two reports in a three-year period and a minimum of three reports in a five-year period. He feels such a procedure would be just as effective as the present procedure since activities, especially in cases in which the subject is active, are frequently consolidated or "lumped" to avoid detailed reporting of repetitious routine meetings which the subject attended but in which he took no active part.

PRESENT PRACTICE: Reports are submitted as follows: Top Functionaries, quarterly:

Key Figures, semiannually; Key Facilities, semiannually; and

other SI subjects, annually. (Manual of Instructions, Volume III, Section 87 D, 7 f 8,

pages 73 and 74). The foregoing relates to pending inactive cases in the first two

categories and closed cases in the last. SAC Letter 61-25 (E), dated 5/2/61, changed E

the procedure for submission of reports on SI subjects employed in key facilities to an E

annual basis unless, of course, they are top functionaries or key figures, in which case

the rule for such categories applies.

ADVANTAGES: Through the submission of fewer reports, estimated by the suggester to be approximately 9000 over a three-year period, an anticipated minimum of 12,000 Agent hours per year would be saved (based on four hours per report He feels that this would save about \$69,200 per year plus stenographic and clerical savings of an additional \$31,000 and \$6,000 per year respectively.

OBSERVATIONS: SAC Gale of the Chicago office felt the idea had merit and warranted consideration.

Domestic Intelligence Division considered the idea and recommended against its adoption. They stated that steps had recently been taken to eliminate semiannual reports in key facility eases as noted above under 'present practice.'

MEMORANDUM TO RE: SUGGESTION #613-61

They felt that for the other categories, the present requirements are the minimum which can be placed for the following reasons:

- 1. The necessity for complete, thorough analysis of all SI cases on at least an annual basis;
- 2. The necessity of keeping the Department advised of results of our investigation for its concurrence and approval in regard to those persons listed for arrest in the event of an emergency;
- 3. To insure the proper discharge of our responsibilities to disseminate information to other interested government agencies.
- 4. The necessity to have these cases as current as possible in the event of an emergency. (Under the terms of the Attorney General's regulations, individuals detained under the Emergency Detention Program must be given hearings within 45 days after apprehension by U.S. Attorneys who must provide them with a summary of subversive information on which their detention is based, ten days prior to the hearings.
- 5. The Internal Security Espionage Conference of May 8-9, 1961, felt there should be no change in the present requirements.

The Training and Inspection Division agrees with the views of the Domestic Intelligence Division that the suggestion should not be adopted for reasons outlined above.

RECOMMENDATION: That the suggestion not be adopted. On approval no further action is necessary as the suggester was thanked by prior letter.

UNITED STATES GOVER MENT

Memorandum

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DATE: February 10, 1961

FROM :

SUBJECT: SECURITY INDEX PROGRAM

There is attached a brief memorandum dealing with our Security Index Program together with charts dealing with the distribution of individuals included in the Security Index, organizational affiliation, citizenship status, priority apprehension, nationality of aliens included in the Security Index and a detailed statistical chart listing such items as the nationalistic tendency or organizational affiliation, race, sex and citizenship status.

ACTION:

For information.

Enclosures

Memorandum

то

DATE: May 15, 1961

FROM

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE MAY 8-9, 1961

OSECURITY INDEX - GENTL

The Conference noted that on occasions the field is required to conduct surveys dealing with subversives employed in, or members of, labor unions. The Conference expressed the opinion that if a subject's labor union affiliation could be shown on the Security Index cards, it would be most helpful to the field in conducting these surveys.

OBSERVATIONS:

In some instances we presently show labor union affiliation on the part of Security Index subjects but no specific requirement presently exists that such be done in all instances. The addition of this information to our Security Index cards would be of value primarily to the field and can be accomplished.

ACTION:

(1) If you agree, there is attached a proposed SAC Letter containing appropriate instructions. This matter can be handled in connection with the semiannual verification of residences and employments and the field is being so instructed.

(2) There are likewise attached appropriate Manual changes.

Enclosures ~

UNRECCROED COPY FILED IN /- 1/3

May 22, 1961

Director, FBI

SECURITY INDEX LIST

BENL

Assistant Attorney General

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

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NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

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UNITED STATES GOVER , MENT

Memorandum

TO

.DATE: May 19, 1961

FROM:

SUBJECT:

SECURITY INDEX

During the past week, 30 cards were added to the Security Index and 28 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is

11,872.

ACTION:

None. For your information.

UNITED STATES GOVER, 1

TO

DATE: May 23, 1961

FROM

subject: INTERNAL SECURITY - ESPIONAGE CONFERENCE MAY 8-9, 1961

SECURITY INDEX - PERIODIC REPORTS PROGRAM

The Conference considered our present requirements with respect to the submission of periodic reports in Security Index (SI) cases. Present requirements call for quarterly reports in the case of top functionaries, semiannual reports in the case of key figures and annual reports in the case of other SI subjects.

The Conference felt that because of the necessity for thorough and complete analysis of all SI cases on at least an annual basis, because of our dissemination responsibilities and necessity for having these cases in as current a status as practicable should an emergency occur, the above requirements are sound and that no change should be made therein.

The Conference discussed the possibility of using a form-type report in those instances in which the report consists of only verification of residence and employment and negative checks with confidential informants.

The Conference felt that because of the limited number of reports of this nature form reporting should not be adopted because (a) the reports in question are never more than two pages in length, (b) form reporting would merely eliminate the synopsis, (c) it would be an exception to current standardized reporting procedures and (d) when these reports must be disseminated it would not appear that a form report would have the appearance or would be as well received as a typewritten report.

ACTION:

For information.

PROPOSED CHANGE IN SECTION 870 OF THE MANUAL OF INSTRUCTIONS

O Under Item (5) captioned "Content and Appearance of Security Index Cards," pages 48 and 49, and the following sentence to paragraph XIII:

"Labor union affiliation if any."

1 - 1-43 (Internal Security - Espionage Conference)

NOTE: See memo to dated 5/15/61, captioned Internal Security - Espionage Conference, May 6-9, 1961; No Handbook changes necessary.

Security Index";

THEICOMETED COPY FILED IN

29/6 UNITED STATES GOVER emorandum DATE: May 22, 1961 FROM SUBJECT: SECURITY INDEX LISTS - Gen' Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him: 1) Alphabetical list of Security Index (SI) subjects. 2) Geographical list of SI subjects. Special Section of the SI. 4) List of key figures and top functionaries. 5) List of SI subjects out of the country. 6) List of missing SI subjects. List of subjects whose citizenship status is unknown. List of aliens. List of SI subjects of Chinese descent. 10) List of SI subjects sympathetic to communist China. 11) List of SI subjects sympathetic to Cuba. The SAC should destroy by burning the lists furnished in April, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section. ACTION: If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action. **Enclosures** 100-358086 1 - SAC, Quantico 1 - Mr. Higgins 8 MAY 25 1961 HPH: b (3) -5'7 MAY 31 1961

5/23/61

5/23/61 SAC LETTER NO. 61-28

(G) SECURITY INDEX -- It has been suggested that in the case of Security Index (SI) subjects the labor union affiliation, if any, be shown on the SI cards.

This matter was discussed at a recent Internal Security - Espionage Conference held at the Bureau and attended by representatives of 16 field offices. It was the opinion of the Conference that the listing of such information on the SI cards would materially facilitate any future surveys that need be conducted in connection with infiltration of subversives into labor unions.

This matter should be handled as the cases are opened for semiannual verification of residences and employments. If it is determined that a subject is affiliated as either a member or officer of a labor union, that information should be set out on Form FD-122 under the heading, "Employment" and submitted to the Bureau in order that such may be added to the SI cards.

Very truly yours,

John Edgar Hoover

Director

5/23/61 SAC LETTER NO. 61-28

7 - NOT RECORDED 133 MAY 31 1961

Kr.

united states govern nt Memorandu...

, TO

DATE: 5/22/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,870 persons represented in the Security Index as of May 15, 1961. Of the total, 9,960 or 83.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien DC Detcom KF Key Figure Naturalized NA Native Born NB Top Functionary TF UN Unknown AEP Atomic Energy Program Employees Communist Party, USA COM **C**UB Cuban ESP Espionage Subjects FGE Foreign Government Employees GOV United States Government Employees ISL Independent Socialist League JFG Johnson Forest Group

MIS Miscellaneous
NPK Nationalistic

NPK Nationalistic Party of Puerto Rico

PPA Proletarian Party of America

RUS Russian

NOI

ASC American Socialist Clubs
SWP, Socialist Workers' Party
UNE United Nations Employees

Nation of Islam

YUG Yugoslavian

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UNITED STATES GOV DATE: May 16, 1961 1 - Mr. Parsons FROM 1 - Mr. Mohr 1 - Mr. Belmont 1 - Mr. DeLoach SUBJECT: SECURITY SUBJECTS CONNECTED 1 - Mr. Bland WITH EDUCATIONAL INSTITUTIONS 1 - Mr. Gregg 1 - Mr. Forsyth 1. nh The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach. In recent years it has been observed that there has been a large number of Security Index subjects employed or in some way connected with institutions of learning. The attached contains information from public sources concerning eight Security/ Index subjects who are so employed in Pennsylvania. These individuals are: Gettysburg College, Gettysburg, Pa. Dozothy Wellas Las University of Pittsburgh, Dittsburgh, Ta. Carnegie Institute of Technology, Youra Golds Pittsburgh Pa. Liz E **Phi**ladelphi Mique ... sc. Miquous senoor particuent Rame Philadelphian and observals Phily of the present RECOMMENDATION: It is recommended the attached information be furnished to Assistant Director DeLoach for his consideration. Enc. WTF:flw/eab (8) 100-358086 11 MAY 26 1951

BUBVERSIVES IN PENNSYLVANIA SCHOOLS

Much has been sald and much has been written bemoaning the fact that our American school system is weak. our teachers are underpaid, our facilities are inadequate and, most of all, we have fallen far back of the Russians in all phases of education. While this may possibly be true, we cannot afford to overlook the greatest threat' the communists pose to our way of life--the infiltration of our educational institutions. Let us look at the record for a few of these educators who have been exposed as subversives but who have maintained their connections with our institutions of learning. These insidious traitors to democracy have placed themselves in positions enabling them to poison the minds of each succeeding someration; to guide our children into the hands of communists; to carryoout Khrushchev's threat to have the communist flag flying over the entire world. It is not hard to see how a child's mind can be warped by these "fifth columnists." We find them in all levels from elementary schools to the universities. Our children are under the control of a teacher six or seven hours a day and the parents in the few remaining hours cannot possibly undo all the harm of the cleverly placed ideas planted by these un-Amorican teachers.

Modern dictators such as Hitler, Mussolini, Stalin and Khrushchev have all shown a clear understanding of the value of capturing the minds of youth. What better Way can be found to perpetuate the communist way of life?

NOTE ON YFLLOW: See memo Bland to Belmont, captioned "Security Subjects Connected with Educational Institutions," 5-16:-61, WTF:flw/eab.

WTF:flw/eab

(10)

100-358086

Tolson Parsons Belmont Callahan Conrad DeLoach Malone Rosen Tavel W.C. Sullivan _ MAIL ROOM TELETYPE UNIT

100-358086 ENCLOSURE

Memorandum

·TO

DATE: May 26, 1961

FROM :

-subject: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is

11,867.

ACTION:

None. For your information.

Memoranaum

TO

DATE: May 18, 1961

FROM

SUBJECT: INTERNAL EXCURITY - EXPIONAGE CONFERENCE MAY 8-9, 1961

STREAMLINING - SECURITY REPORTS

The Conference gave careful study to additional possible methods of streamlining our work for the purpose of cutting down the amount of paper work involved in our reporting system.

The Conference felt that periodic reports required in Jecurity Index (SI) cases are susceptible to streamlining without losing accuracy or essential data. We now permit summarizing statements in these reports when subject's attenuance at numerous meetings of a routine nature has occurred. The Conference recommended expansion on this rule to permit the field to set forth the subject's activities as reported by informants in narrative statements utilizing the same structural organization of the investigative report as we presently have. The activities of the subject would thus be summarized father than listed in detail according to the exact dates they occurred. Complete details of the activities will be referenced in the report through the appropriate serials in the source file, i.e. the file of the informant furnishing the information or case file of the subject as the case may be.

The basic change in this suggestion is to allow the field to report information without specifically stating the date of activity or date information received, but setting forth the period curing which the activity occurred. The Conference recommended that the above type reports be restricted to periodic reports on of subjects, above, Smith Act of 1940 and Internal Security Act of 1950 subjects, exclusive of key facility subjects, should not be included because of possible future prosecutive action that may be taken against subjects faciling within the above two categories. The Conference unanimously for that this suggestion will save substantial time in the office on the part of Agents in preparation for and dictation of reports and substantial time in typing of reports.

Enclosures -

Memorandum for
RE: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

STREAMLINING - SECURITY REPORTS

In order to insure that the field grasps this method of reporting, the Conference recommended that samples be furnished the field. Attached is a sample report prepared in conformance with the above suggestion. *

The adoption of this suggestion will not relieve the field of its present responsibility to report in detail all items of pertinence to the Bureau, particularly specific information tending to establish a subject's knowledge of the aims and purposes of the organization with which affiliated or tending to establish revolutionary or anarchist beliefs on the subject's part.

RECOMMENDATION:

If you agree, there is attached a proposed SAC Letter containing appropriate instructions. Manual changes are being handled separately.

*The original of the sample report referred to above is on Plastiplate and is being retained in Room 1256.

- 2 .

UNITED STATES GOVER A A

TO

DATE: June 2, 1961

FROM :

-U 10/

SECURITY INDEX -

During the past week, 14 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is

11,862.

ACTION:

None. For your information.

,

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APTIONAL FORM NO. 10

UNITED STATES G

Memoranu.

TO

DATE: June 9, 1961

FROM

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on May 12, 1961:

Week of:	•	New Cards Added	Cards Cancelled	Net Change
Hay 15-19 Hay 22-26 Hay 29 - June June 5-9	e 2	30 14 14 <u>9</u>	28 19 19 22	+ 2 - 5 - 5 -13
	. Total	67	88	-21 .

During the above-mentioned period, there was a net decrease in the Security Index of 21.

For your information, during the preceding four-week period, 62 cards were added to the Becurity Index and 66 cards were cancelled, resulting in a net decrease of 4.

The Security Index count as of today is 11,349.

ACTION:

This is for your information.

united states gov ment

Memorandum

то

DATE: June 12, 1961

FROM:

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

/Judex

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1961, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 19,865 to 19,043. Delinquent matters decreased from 1,860 to 1,650. The percentage of delinquent matters decreased from 9.4% to 3.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status:

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1961, administrative reports.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,865 to 19,043. Delinquent items decreased from 1,860 to 1,650. The percentage of delinquent items decreased from 9.4% to 8.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

,	TOTAL	PEND	ING	MATTI	RS	
CLASS	SIFIC	TIONS	65.	100	AND	105
_		TELD				

Classification	2/28/61	3/31/61	4/30/61	5/31/61
65	742	842	955	890
100	12,601	12,264	11,559	10,834
105	8,893	9,147	9,504	9,420
Total	22,236	22,253	22,018	21,144

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Classification	on 2/28/61	3/31/61	4/30/61	5/31/61
65	44	24	37	38
100	1,243	963	1,027	937
105	<u>783</u>	721	796	675
Total	2,070	1,708	1,860	1,650

Memorandua for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Hatters	Percentage Delinquent
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during May, 1961.

Memorandum for Re: DELINOHENCY IN SECURITY INVESTIGATIONS

0.00	Active 4/30/61	latters 5/31/61	Percentage	Delinquent 5/31/61
Office	4/30/01	.3/31/01	47 307 01	0,01,01
*Cincinnati	198	190	7.6%	19.5%
*New Orleans	124	131	4.0%	17.6%
*Birmingham	71	62	7.0%	16.1%
*Detroit	7 62	721	16.9%	15.3%
*Richmond	63	53	6.3%	15.1%
*Charlotte	81	65	8.6%	13.3%
*Mani	579	562	11.1%	12.5%
*New York	4420	4194	11.0%	11.6%
*Atlanta	137	160	8.0%	11.3%
*Pittsburgh	309	301	11.3%	11.3%
*Newark	1052	979	8.8%	10.3%
*San Diego	154	139	10.4%	10.1%
*Mobile	22	28	0.0%	10.7%
*San Francisco	1369	1186	12.8%	10.5%
Cleveland	490	501	10.4%	10.5% 9.9%
Memphis	35	41	0.0%	9.8%
San Illan	441	387	8.4%	9.6%
Phoenix	53	53	1.9%	9.4%
Buffalo	363	396	10.7%	9.3%
St. Louis	138	147	11.6%	9.3% 8.8%
Baltimore	423	384	9.9%	8.3%
Houston	75	60	4.0%	8.3%
Norfolk	45	36	0.0%	8.3%
. Milwaukee	172	. 208	5.2%	8.2%
New Haven	366	292	10.1%	8.2%
Portland	135	148	8.1%	7.4%
Denver-	_108	87	1.9%	6.9%
Little Rock	17	16	5.9%	6.3%
Indianapolis	250	241	7.6% 15.1%	6.2%
Philadelphia	813	662	15.1%	6.2%
Los Angeles	1650	1547	11.2%	6.1%
Washington Field	1505	1449	4.1%	6.1%
Albany	• 222	224	6.3%	5.8%, 5.4% 5.1%
" Migneanolis	212	221	9.4% 6.5%	5.4%
Boston	428	473	6.5%	5.1%
Springfield	57	61	8.8%	4.9%
San Antonio	35	49	0.0%	4.1%

^{*}Letter being sent re delinquent status.

4 -

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active 4/30/61	1. latters 5/31/61	Percentage 4/30/61	Delinquent 5/31/61
Seattle Kansas City Oklahoma City Savannah Omaha El Paso Butte Chicago Jacksonville Albuquerque Anchorage Dallas Honolulu Knoxville Las Vegas Louisville Salt Lake City	409 102 44 30 91 30 38 1215 57 40 13 76 48 39 16 23 33 187	399 82 54 28 99 34 36 1277 48 43 12 82 61 27 24 31 41 211	3.9% 18.6% 6.8% 0.0% 2.2% 3.3% 2.6% 4.0% 0.0% 7.7% 1.3% 2.1% 2.6% 75.0% 4.3% 0.0% 1.1%	3.8% 3.7% 3.6% 3.0% 2.9% 2.8% 2.1% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0
Tampa	20,			•

UNITED STATES GOVE 'MENT

Memorandum

TO

DATE: June 16, 1961

FROM:

SUBJECT:

SECURITY INDEX

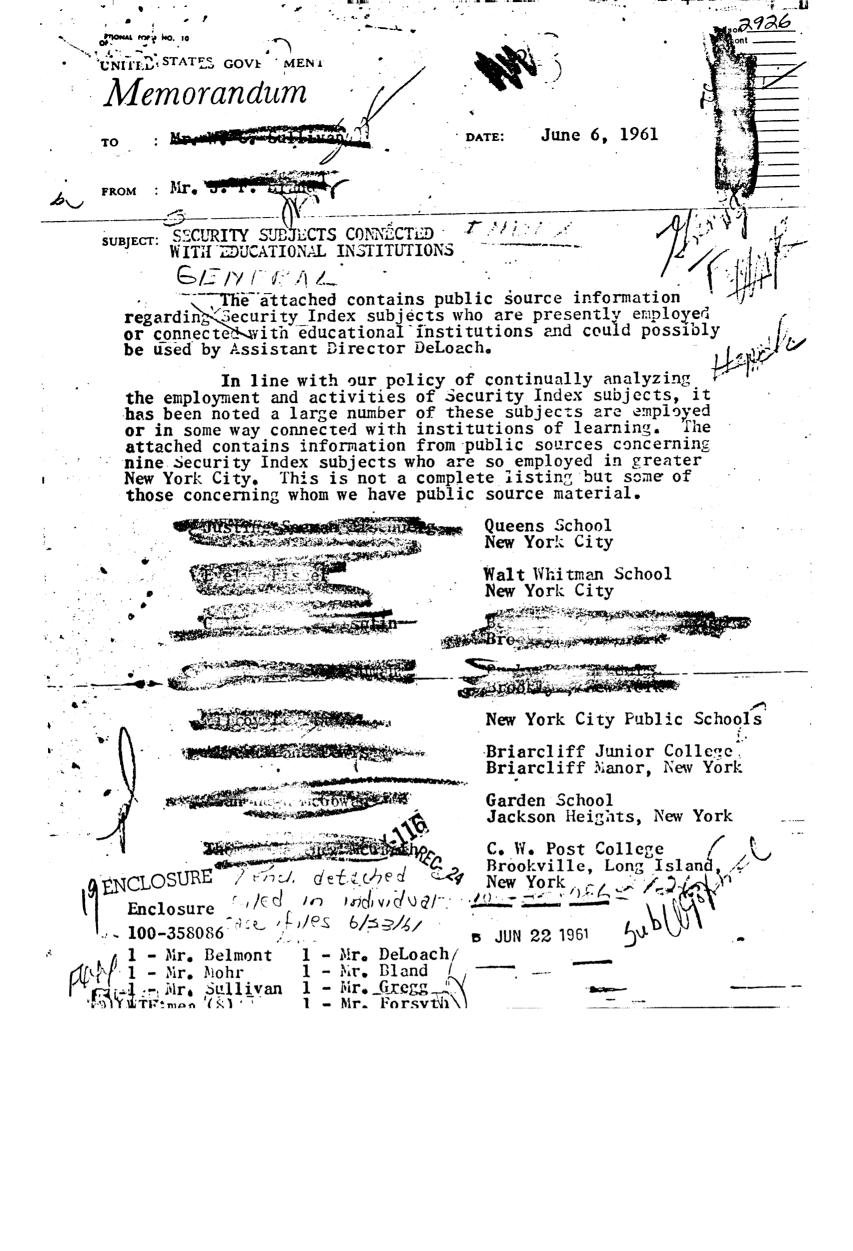
During the past week, 20 cards were added to the Security Index and 19 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is

11,850.

ACTION:

None. For your information.



2926

Memorandum to Mr.
Re: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS
100-358086





RECOMMENDATION:

It is recommended the attached information be furnished to Assistant Director DeLoach for his consideration.

Wish with

B Junto

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UNITED STATES GOV ME

Memorandum

то

DATE: June 23, 1961

FROM:

SUBJECT: SECURITY INDEX GOLLAL

During the past week, 20 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is

11,843.

ACTION:

None. For your information.

Assistant Attorney General

June 23, 1961

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups individuals coming within four designated groups are listed on separate pages. Following each name are listed on separate pages. Following each name is information indicating the race, sex, birth date, is information indicating the race, sex, birth date, covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index; part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

Pro-Tito Yugoslavs

HPH: baw (5)

n & DESIENLE 10211CE 19 JUN 26 1951 U. S. DER DE Justice

UNITED STATES GOVE AMEN

Memorandum

TC

DATE: June 22, 1961

FROM:

SUBJECT: SECURITY INDEX

The instructions contained in SAC Letter 61-31 (J) captioned "Report Writing - Streamlining - Security Reports" necessitates changes in Section 87D of the Manual or

Basically, the instructions in above-mentioned SAC Letter authorizes the utilization of a narrative-type statement setting forth the activities of a subject over a specified period of time in Security Index cases in which extensive activity has occurred.

RECOMMENDATION:

Instructions.

Section 87D. If you agree, this memorandum and attachment should be forwarded to the Training and Inspection Jivision for appropriate attention. No Handbook changes are necessary.

Enclosure

June 22, 1961

PROPOSED COMOUS IN HONOL OF INCOME.

of item

poleto paragraph 4A(i), page 76, and Itim (j), page 77. Substitute the following and Items (j) and (k):

n/+)	In connection with periodic reports in		
security.	Value		
	Tivilia 1.1.1 1.		
11 15 //	Calculate to the alexander last the same t		
L. L. L. L.	made of thomas, for the day, and the	June,	1961

"This type reporting is not to be utilized in Smith As Collins Cassas or Internal so make your The Bergely, scott and this be blue to be and of and an intermed of a contract of the contract

"(k) The above instructions in no way remove responsibility for resorting and it. Soft Full he to the later, buring it. and the terms of the first Tiles and be complete imported to meterry of complete are conserved for the FORFELD, In a coll on language to the language of the modern of the books of the bo

"In the documentation of narrative state a mits foren the lo ation of the original contents in the field of it a files, the file backer

NOTE: See memo to captioned "Security Index"; necessary.

dated 6/22/61 No Handbook changes

1 - 66-1934 (Manual of Instructions)

MAIL ROOM TELETYPE UNIT TO THE 3530 86

united states

Memore

TO

DATE: 6/26/61

FROM:

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,851 persons represented in the Security Index as of June 15, 1961. Of the total, 9,929 or 82.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS. USED IN SECURITY INDEX

AL Alien DC Detcom Key Figure KF Naturalized NA NB Native Born Top Functionary TF Unknown UN Atomic Energy Program Employees AEP Communist Party, USA COM **CUB** Cuban Espionage Subjects **ESP** Foreign Government Employees FGE United States Government Employees Independent Socialist League Johnson Forest Group GOV ISL JFG Nation of Islam NOI MIS Miscellaneous Nationalistic Party of Puerto Rico NPR Proletarian Party of America PPA RUS Russian **ASÇ** American Socialist Clubs Socialist Workers' Party United Nations Employees SWP ÛNE

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Yugoslavian

2930 (ENC.)	• •	3	•	-	•				-	BASET (TET CAFE STA	FISTICS — BY F ECTIVA RECORDS		F JUNE 15, 1561								
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UNITED STATES GOV: MENT

Memorandum,

TO

DATE: June 30, 1961

FROM:

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 6 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is

11,849.

ACTION:

None. For your information.

emoranaum

TO

June 26, 1961 DATE:



FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the S.C. Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing Sī subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9)" List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

1P) List of SI subjects sympathetic to Cuba.

The S.C should destroy by burning the lists furnished in May, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action!

Enclosures 100-358086

1 - SAC, Quantico 1 - Ar. Higgins

HPH: baw

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(3) 7 CO UU 19 1061-

Memorandum

TO

DATE: July 7, 1961

FROM:

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on June 9, 1961:

Week of:		New Cards Added	Cards Cancelled	Net Change
June 12-16 June 19-23 June 26-30 July 3-7		20 20 12 	19 27 6 16	+ 1 - 7 + 6 - 8
•	Total	60	68	- 8

net decrease in the Security Index of 8.

For your information, during the preceding four-week period, 67 cards were added to the Security Index and 88 cards were cancelled, resulting in a net decrease of 21.

The Security Index count as of today is

11,841.

ACTION:

This is for your information.

UNITED STATES

Memoranaum

TO

DATE: July 11, 1961

FROM:

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1961, is set forth below.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 19,043 to 18,814. Delinquent matters decreased from 1,650 to 1,537. The percentage of delinquent matters decreased from 8.7% to 8.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1961, administrative reports.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

1

The June, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,043 to 18,814. Delinquent items decreased from 1,650 to 1,537. The percentage of delinquent items decreased from 8.7% to 8.2%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS	
CLASSIFICATIONS 65, 100 AND	105
ALL FIELD DIVÍSIONS	

Classification	3/31/61	4/30/61	5/31/61	6/30/61
65	842	955	890	989
100	12,264	11,559	10,834	10,733
105	9,147	9,504	9,420	9,160
Total	22,253	22,018	21,144	20,882

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Classificati	on $\frac{-}{3/31/61}$	4/30/61	5/31/61	6/30/61
,65	24	37	38	28
100	963	1,027	937	807
105	721	796	675	<u>702</u>
Total	1,708	1,860	1,650	1,537

Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during June, 1961.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

	<u>Office</u>	Active 1.2 5/31/61	6/30/61	Percentage 5/31/61	Delinquent 6/30/61	· · · · · · · · · · · · · · · · · · ·
ı.	*Cincinnati	190	182	19.5%	15.9%	
	*Seattle	399	370	3.8%	14.1%	
	* Birmingham	62	61	16.1%	13.1%	
•	*Cleveland	501	430	. 9.9%	13.0%	
	*El Paso	34	16	2.9%	12.5%	
j	*New Orleans	131	105	17.6% 2.1%	12.4%	
1	*Jacksonville	48	51	2.1%	11.3%	
	*Kansas City	82	9 8	3.7%	11.2%	
•	*Los Angeles	1547	157 6	0.1%	11.0%	
	*Atlanta	160	186	11.3%	10.3%	
*	*St. Louis	147	140	8.3%	10.7%	
	*Baltimore	384	310	8.3%	10.0%	
	New York	4194	4473	11.6%	9.9%	
	Newark	979	931	10.3%	9.3%	
	San Juan	3 8 7	296	9.6%	9.8%	
	Minneapolis	221	250	5.4%	9.6%	
	Buffalo	396	375	9.3%	9.3%	
	Knoryillo	46	33	Û.Û%	9.1%	
	_iami	562	493	12.5%	8.9%	
•	Philadelphia	662	584	6.2%	8.6%	
•	Charlotte	65	61	13.8%	8.2%	
	Springfield	61	75	4.9%	3.0%	
•	Detroit	721	806	15.8%	7.6%	
	New Haven	292	258 1164	8.2%	7.4%	
	San Francisco	1186 473	- 1164 414	10.5%	7.3%	
	Boston			5.1%	7.2%	
	Butte	36 - 24	30	2.8%	7.1%	
•	Las Vegas	53	45	0,000	6.7%	
	Phoenix Albany	224	229	9.4% 5.8%	6.7% 6.1%	
	Indianapolis	241	263	6.2%	6.1%	
·	San Diego	139	171	10.1%	5.3%	
	Portland	139 148	142	7.4%	5.6%	
	Oklahoma City	54	39	· 3.7%	5.1%	
	Louisville	31	20	0.0%	5.0%	
	Washington Field	1449	1385	6.1%	4.9%	
_	Milwaukee	208	203	8.2%	4.4%	
	Savannah	28	24	3.6%	4.2%	
	Ju i milituit	~ U	- T	→ • • /0	· · ~ /0	

^{*}Letter being sent re delinquent status.

- 4 -

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active 5/31/61	6/30/61	Percentage 5/31/61	Delinquent 6/30/61
Pittsburgh Chicago San Antonio Salt Lake City Denver Omaha Dallas Tampa Albuquerque Anchorage Honolulu Houston Little Rock Memphis Hobile Norfolk Richmond	301 1277 49 41 87 99 82 211 43 12 61 60 16 41 28 36 53	317 1219 38 42 91 103 86 237 49 13 66 53 16 36 46 29 51	11.3% 2.3% 4.1% 0.0% 6.9% 3.0% 0.0% 0.0% 0.0% 3.3% 6.3% 9.8% 10.7% 3.3% 15.1%	3.5% 3.6% 2.4% 2.4% 2.0% 1.2% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0

TIT

OFTIONAL FORM NO. 10

UNITED STATES

Memorunan

то

DATE: July 14, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 20 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is

11,835

ACTION:

None. For your information.

Memorandum

TO

DATE: June 20, 1961

FROM

SUBJECT: SECURITY INDEX

SAC Letter 61-28 dated 5/23/61 instructed the field to ascertain labor union affiliation, if any, of Security Index (SI) subjects and include such on SI cards. This matter was to be handled in connection with semiannual verification of residences and employments.

Form FD-154, Verification of Information on Security Index Card," is utilized by the field in assigning cases for verification of residences and employments and verification of certain other data appearing on SI cards.

Springfield has recommended that this form be revised by including spaces dealing with labor union affiliation. The Domestic Intelligence Division believes this to be desirable.

ACTION:

(1) That Form FD-154 be revised when new forms are printed to include at the top of the form immediately following "Employment," the words "Labor Union Affiliation" and to include immediately following "Key Facility" on the center of the form, the words "Labor Union Affiliation."

Sample of Form FJ-154 attached.

(2) There is attached a proposed letter to Springfield acknowledging receipt of its suggestion.

Enclosures

DEPOSOR CONTRACTOR

Agents Initials __

Date _

VERIFICATION OF INFORM	MATION ON SECURITY INDEX CARD
MEMORANDUM RE:	
Office File	
The following is the most recent place of emploaddress of the above subject as contained on the s	oyment, employment address, and residence ubject's Security Index Card.
Residence:	
Employment: Labor Union Affiliation: Address:	·
Key Facility Yes No Security Flash Yes No	Detcom Yes No Photo Yes No
It is requested that the place of employment, a subject, as well as the accuracy of the priority tab made below. The absence of a photograph and posefforts made to secure a photograph and determine A physical description based on personal obse	the existence of a criminal record.
Residence: Method of Verification:	
Neighborhood Source: Date: Verified by SA:	
Employment: Address: Key Facility: Yes No Date C Labor Union Affiliation:	Checked: Geographical Reference Number:
Tab Detcom: Yes No Method of Verification:	
Employment Source: Date: Verified by SA:	
FD-122 should be submitted to Bureau:	Yes No.
File Reviewed	
Subject Meets SI Criteria Does Not Meet SI Criteria	

Agenta Initials _____

VERIFICATIO	ON OF INFORMATION ON SECURITY IN	NDEX CARD
MEMORANDUM RE:		
Office File	•	
	place of employment, employment addressined on the subject's Security Index Co	
Residence:		•
Employment:		
Address:		
Labor Union Affiliation:		***
Key Facility Yes Security Flash Yes	No Detcom Yes No Photo Yes	No No
subject, as well as the accuracy of t made below. The absence of a photo	employment, address of employment, results the priority tabbing, be verified and the prograph and posting of a Security Flash sand determine the existence of a criminal	proper notations be hould be noted and
	personal observation of the subject appe	
	•	
Residence: Method of Verification:		• • • • • • • • • • • • • • • • • • •
Neighborhood Source:		
Date: Verified by SA:		
Employment. Address:		
Labor Union Affiliation Key Facility: Yes	No Date Checked: Geograph	ical Reference Number:
Tab Detcom: Yes Method of Verification:	No	
Employment Source: Date: Verified by SA:	•	
FD-122 should be submitted to Burec	au: Yes No	
File Reviewed	•	, s.*
Subject Meets SI Criteria Does Not Meet SI Criteria		

PRINTED REVISED FD-154

UNITED STATES GOVERN ENT

Memorandum

July 21, 1961

FROM:

SUBJECT:

SECURITY INDEX -

During the past week, 8 cards were added to the Security Index and 24 were canceled, a net decrease of 16 cards.

The Security Index count as of today is

11,819.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT DATE: July 21, 1961 FROM SUBJECT SECURITY INDEX We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records. There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list. RECONCIENDATION: It is recommended that the attached plastiplate of letter to all field offices be approved and forwarded. it original held Rm 1256. FEC- 30 Enclosure 100-358086 1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Higgins TDR:baw (4) PP 1111 21 1981

UNITED STATES GOV

Memorandum

TO

7/20/61

FROM:

SECURITY INDEX CARD STATISTICS SUBJECT:

There are 11,833 persons represented in the Security Index as of July 14, 1961. Of the total, 9,899 or 83.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of July 14, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien DC Detcom Key Figure KF NA Naturalized NB Native Born Top Functionary TF Unknown UN Atomic Energy Program Employees AEP COM Communist Party, USA Cuban CUB Espionage Subjects **ESP** Foreign Government Employees FGE **GOV** United States Government Employees ISL Independent Socialist League JFG Johnson Forest Group NOI Nation of Islam MIS Miscellaneous Nationalistic Party of Puerto Rico Proletarian Party of America NPR PPA Russian RUS American Socialist Clubs Socialist Workers' Party United Nations Employees ASC SWP

UNE

YUG

Yugoslavian

UNITED STATES GOVERN LINT

Memorandum

то

DATE: July 19, 1961

FROM:

SUBJECT: REPORT WRITING - STREAMLINING SECURITY REPORTS

Following consideration by the Internal Security
Espionage Conference of May 8-9, 1961, the Bureau, by SAC Letter
61-31 (J) dated June 6, 1961, authorized the utilization of,
narrative-type statements when setting forth a subject's activities
when reported by informants. This practice was limited to
Security Index cases and is susceptible to use primarily increases
of extensive activity in subversive organizations.

A review of reports submitted subsequent to referenced.

SAC Letter indicates that the field, in some instances, is attempting to use this type reporting in cases in which little subversive activity has occurred. Detailed reporting is required in such instances in order to adequately judge the subject's potential dangerousness and continued Security Index status.

Other errors noted in submitting these reports include attempts to combine into one narrative statement information from several sources, failure to list specific number of meetings or other affairs attended by subject, and in some instances failure to list specific dates of activity, where required, or dates information received.

It is believed desirable to bring these omaissions to the field's attention by SAC Letter.

ACTION:

If you agree, there is attached a proposed SAC Letter containing appropriate instructions. No Handbook or Manual changes necessary.

Enclosure.

July 24, 1961

افحاري

Director, FBI

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on senarate pages. Following each name are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees Pro-Tito Yugoslavs

HPII: baw

REC'D - SULLIVAN FEI - JUSTICE

13° MA OE 11

MAIL ROOM TELETYPE UNIT

19 JUL 26 1961

(D) REPORT WRITING - STREAMLINING - SECURITY REPORTS -- Reference is made to SAC Letter Number 61-31 (J) dated June 6, 1961.

Referenced SAC Letter authorized the utilization of narrative-type statements in security reports. It was pointed out that this particular type reporting was susceptible to use primarily in cases of extensive activity in subversive organizations.

A review of reports submitted subsequent to referenced SAC Letter reveals that attempts are being made to utilize narrative-type reporting in cases in which little subversive activity has occurred. In such instances the reports must be detailed in order to present as complete a picture as possible of the subject's activities in order that a proper determination may be made with respect to his Security Index status.

Instances have been noted of attempts to weave into one narrative statement information received from more than one source. This practice is contrary to the instructions contained in referenced SAC Letter.

In reporting that a subject has attended meetings of a particular organization during a certain period of time, the number of meetings must be specified.

When reporting a subject's attendance at a specific affair, set forth not only the date of the activity but the date the information was received. Likewise, in utilizing a narrative statement to report a subject's activities, you must specify the period of time covered. Following identification of the source to which the information in the narrative statement is attributed, which the information in the informant reports; for example, Telegist inclusive dates of the informant reports; for example, Telegist 1960, to June 15, 1961).

I want to again stress the necessity for reporting in detail all information tending to establish a person's knowledge of the basic aims and purposes of the subversive organization with which affiliated, as well as all information tending to establish that a subject holds revolutionary and/or anarchist beliefs.

7/25/61 SAC LETTER NO. 61-39

> NOT RECORDED 145 JUL ::1 1961

UNITED STATES GOVERNMENT

Memorandum

__TO

DATE: July 21, 1961

FROM

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 3) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in June, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this merorandum and the attached listswill be forwarded to Quantico for the above action.

Enclosures 100-358036

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OPTIONAL FORM NO. 10

UNITED STATES GOV MENT

Memorandum

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bate: July 28, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 17 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is

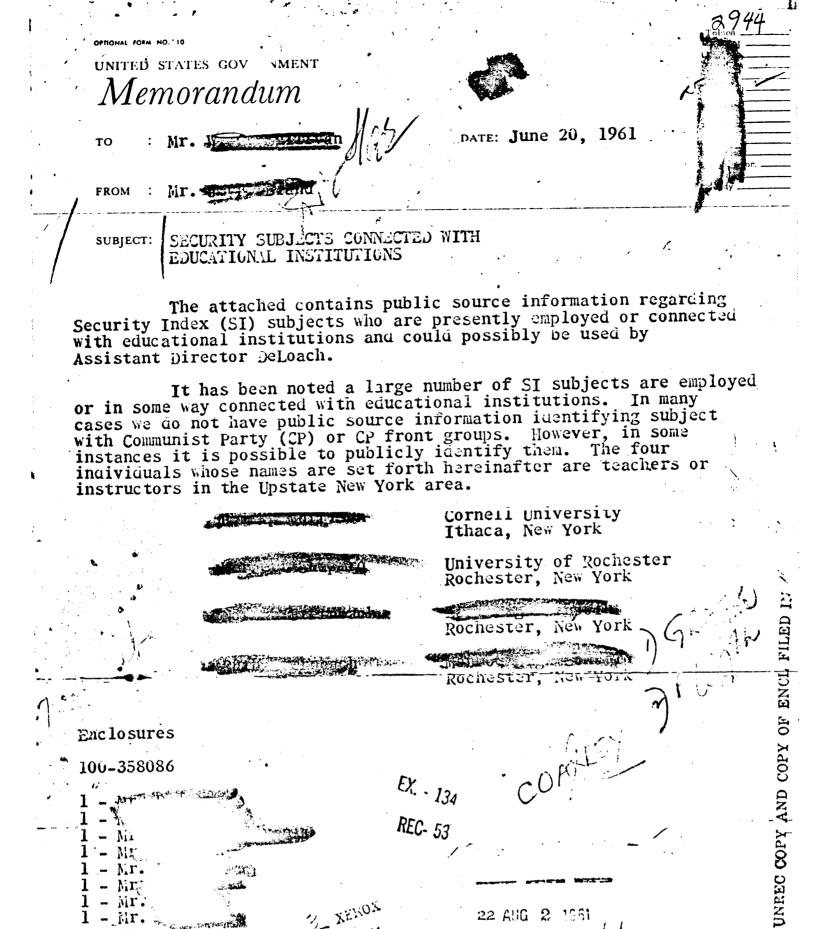
ACTION:

11,809.

None. For your information.

6 1 611C 111151-

HILL WIND



22 AUG 2

1 - Mr. 1 - Mr.

- Mr.

WTF/fbm

(9)

Memorandum for Mr RE: SECURITY SUBJECTS CONNECTED WITH EDUCATIONAL INSTITUTIONS 100-358086

RECOMMENDATION:

It is recommended this memorandum and attachments be furnished to have for his consideration.

UNITED STATES (

Memorandum

TO

August 4, 1961

FROM :

SUBJECT: SECURITY INDEX -

During the past week, 11 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 7 cards.

MITTER

The Security Index count as of today is

ACTION:

11,802.

None. For your information.

UNITED STATES GOVER' emorandi DATE: July 31, 1961 FROM WITH EDUCATIONAL INSTITUTIONS The attached contains public source information regarding Security Index (SI) subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach. It has been noted that a large number of UI subjects are employed or in some way connected with educational institutions. In many cases we do not have public source institution identifying the subjects with the Communist rarry information in some instances it is possible to publicly identify them. The five individuals whose names are set forth hereinafter are teachers or instructors in California. Van Nuys, California Van Nuys, Malifornia Enclosures 100-358086 1 - Mr. REC 18 - Mr. « - hr. 3 - Mr. 4 AUG 8 1861 - Mrs fal ... WIF/Ibm (10)

Memorandum for RE: SECURITY SUBJECTS CONNECTED WITH EDUCATIONAL INSTITUTIONS 100-358086

Beverly Mills, California

Con Personal Maria Sone

Beverly Hills, California

RECOMMENDATION:

It is recommended this memorandum and the attachments be furnished to Mr. DeLoach for his consideration.

100 /A

IN EST

Dignes de

UNITED STATES GOV!

DATE: August 9, 1961

FROM :

TO

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and delinquency intelligence cases in classifications 65, 100 and 105. foreign intelligence cases in classifications 65, to the below. Status of these cases as of July 31, 1961, is set forth below.

In July, there was a decrease in pending active matters in the entire field in the security classifications from 18,814 to 18,650. Delinquent matters increased from 1,537 to 1,678. The percentage of delinquent matters increased from 8.2% to 9.0%.

asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

10

The field will continue to be followed, closely regarding security delinquency and you will be advised of the results of the review of the August, 1961, administrative reports.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,814 to 18,650. Delinquent items increased from 1,537 to 1,678. The percentage of delinquent items increased from 8.2% to 9.0%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND	105
ALL FIELD DIVÍSIONS	

Classification	4/30/61	5/31/61	6/30/61	7/31/61
65	4,00,01 955	89û	969	1,029
100	11.559	10,834	10,733	10,517
105	9,504	9,420	9,160	9,244
Total	22,018	21,144	20,883	20,790

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS ----

Classification	4/30/61	5/31/61	6/30/61	7/31/61
65	37	38	28	48
100	1,027	937	. 807	878
105	796	675	<u>702</u>	<u>752</u>
Total	1.860	1,650	1,537	1,678

Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

	Pending Active	Delinquent	Percentage
	Matters	Matters	Delinquent
Date 2/28/61 3/31/61 4/30/61 5/31/61 6/30/61 7/31/61	20,134	2,070	10.3%
	20,171	1,708	8.5%
	19,865	1,860	9.4%
	19,043	1,650	8.7%
	18,814	1,537	8.2%
	18,650	1,678	9.0%

Status of Security Work by Individual Office /

Each office is listed according to the percentage of delinquency on July 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during July, 1961.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS 100-358036

Office	Active 6/30/61	Matters 7/31/61	Percentage 6/30/61	Delinquent 7/31/61
			0.0%	16.7%
*Richmond	51	169	15.9%	14.8%
*Cincinnati	182	599	8.6%	14.5%.
*Philadelphia	584	359	9.3%	14.2%
*Buffalo	375	1460	11.0%	13.1%
*Los Angeles	1576		7.6%	12.7%
*Detroit	806	868	9.6%	12.7%
*Minneapolis	250	252 430	8.9%	12.5%
*Miami	493	439	0.5%	11.3%
. *San Juan	296	305	9.0,5 9.85	11.1%
*Newark	931	893	0.0~	$\overline{10}.\overline{8}\%$
*New York	4473	4386	2.5	10.0%
*Denver	91	100	10.0~	9.7%
Baltimore	310	308	13.0%	9.3%
Cleveland	430	399	7 20	8.6%
San Francisco	1164	1206	7.0%	8.5%
New Haven	258	242	7.7.0	7.7%
Louisville	20 ·	26	10 90	7 1/2
Atlanta	186	175	19.8%	D 7
St. Louis	140	164	10.7%	6.5
Seattle	37 0	399	14.10	6.13
Boston	414	460	1	6 10
Kansas City	98	98	11.46	2 • ± ; 5
Portland	142	127	5.6%	3 • x • y
Washington Field	1385	1406	4.9%	3 • 5 5
Phoenix	45	57	6.150	2. • ∪ . γ
Milwaukee	203	⁻ 193	4.4.0	₩ , 3
Indianapolis	263	320	6.17	9 • ₹
Oklahoma City	39	40	3.1%	en e
Birmingham	61	61	13.13	
Charlotte	61	83	Ø • 2%	3 • X 5
	1219	1084	5.0%	可・25.0 カーフが
Chicago	42	43		7 • 1 · · · · · · · · · · · · · · · · · ·
Salt Lake City	105	91	12.4%	7.2
New Orleans	16	23	12.5%	4
El Paso	38	48	12.5% 2.6% 3.5%	4.20
San Antonio	317	323	3.5%	4.4% 3.4%
Pittsburgh	229	217	6.1% 5.8%	
Albany	171	154	5.8%	5.40
San Diego	29	34	0.0%	2.00 2.00
Norfolk	$\tilde{24}$	34	4.2%	4.70
Sayannah	4 • ₹			

^{*}Letter being sent re delinquent status.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

	Active 3 6/30/61	Matters 7/31/61	Percentage 6/30/61	7/31/61
<u>Office</u>		37	0.0%	2.7%
Mobile Springfield Memphis Cmaha Houston Honolulu Dallas Tampa Albuquerque Anchorage Butte Jacksonville Knoxville Las Vegas Little Rock	46 75 36 103 53 66 86 237 49 13 28 51 33 30 16	85 43 104 62 72 85 236 48 13 30 63 32 23	8.0% 0.0% 2.0% 0.0% 0.0% 1.2% 1.0% 0.0% 7.1% 11.8% 9.1% 6.7% 0.0%	2.3% 1.6% 1.4% 1.2% 1.0% 0.0% 0.0% 0.0% 0.0% 0.0%

TO

DATE: August 11, 1961

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on July 7, 1961:

Week of:	New Cards Added	Cards Cancelled	Net Change
July 10-14 July 17-21 July 24-28 July 31 - August 4 August 7-11	20 8 17 11 19	26 24 27 18 23	- 6 -16 -10 - 7 - 4
Total	7 5	118	43

During the above-mentioned period, there was a net decrease in the Security Index of 43.

For your information, during the preceding four-week period, 60 cards were added to the Security Index and 68 cards were cancelled, resulting in a net decrease of 8.

The Security Index count as of today is

11,798.

ACTION:

This is for your information.

UNITED STATES GOV MENT

Memorandum

тО

DATE: August 18, 1961

FROM

SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 22 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is

11,792.

ACTION:

None. For your information.

UNITED STATES GOVI ME...

$\hat{Memorandum}$

TO

DATE: 8/21/61

FROM:

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 11,811 persons represented in the Security Index as of August 15, 1961. Of the total, 9,880 or 83.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien DC Detcom Key Figure Naturalized KF NA NB Native Born Top Functionary TF UN Unknown AEP Atomic Energy Program Employees COM Communist Party, USA CUB Cuban **ESP** Espionage Subjects Foreign Government Employees FGE **GOV** United States Government Employees ISL Independent Socialist League Johnson Forest Group JFG NOI Nation of Islam MIS Miscellaneous Nationalistic Party of Puerto Rico Proletarian Party of America NPK PPA RUS Russian American Socialist Clubs ASC SWP Socialist Workers' Party United Nations Employees UNE

YUG

Yugoslavian

CT.CCURE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

Alien AL Detcom DC Key Figure KF NA Naturalized Native Born NB Top Functionary TF UN Unknown Atomic Energy Program Employees AEP Communist Party, USA COM Cuban CUB Espionage Subjects Foreign Government Employees ESP FGE United States Government Employees Independent Socialist League GOV ISL Johnson Forest Group **JFG** NOI Nation of Islam miscellaneous MIS Nationalistic Party of Puerto Rico NPR Proletarian Party of America PPA RUS Russian American Socialist Clubs Socialist Workers' Party ASC SWP United Nations Employees UNE Yugoslavian YUG

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HPH: baw

(3), -

united states government Memorandum

TO

DATE: August 25, 1961

FROM :

SUBJECT: SECURITY INDEX

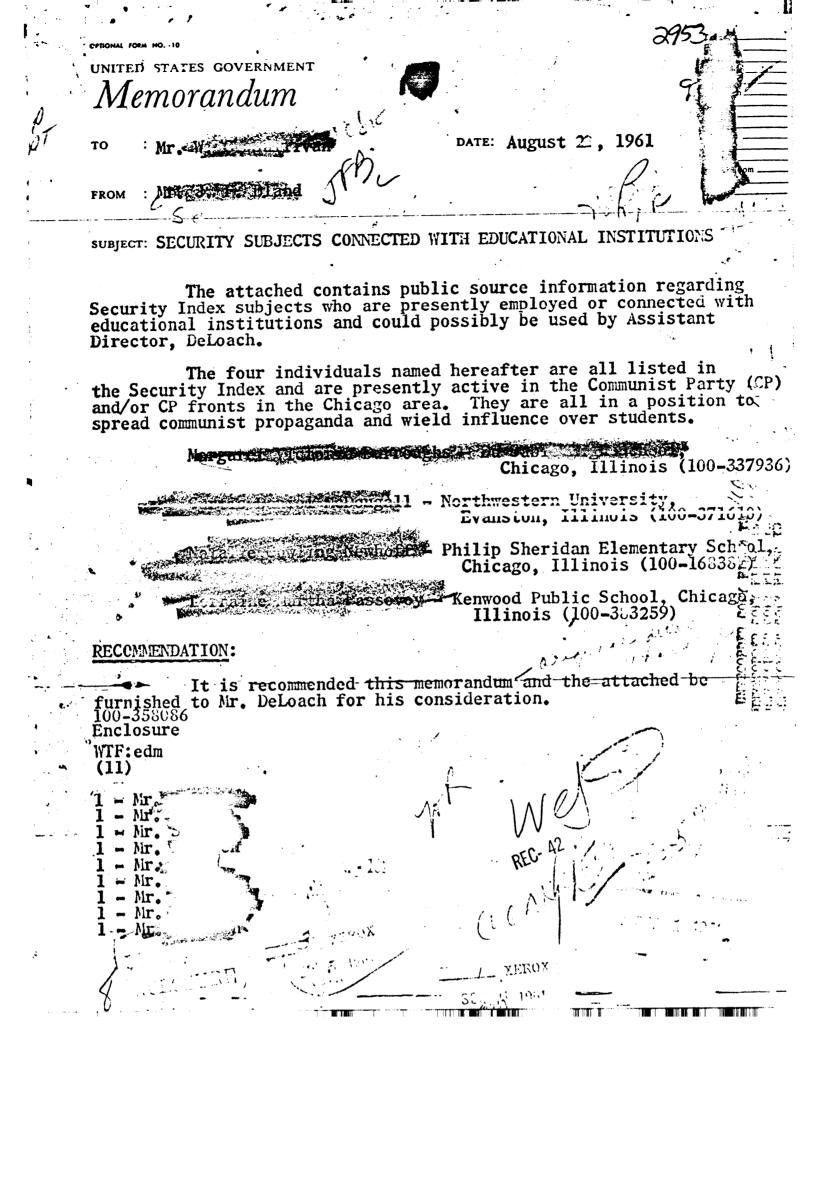
During the past week, 11 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is

11,786.

ACTION:

None. For your information.



united states govei .en Memorandum

ΤO

DATE: September 1, 1961

FROM :

SUBJECT:

SLCURITY INDEX

During the past week, 4 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 11,776.

ACTION:

None. For your information.

OFTIONAL FORM NO. 10

UNITED STATES GOVER ENT

Memorandum

TO

DATE: September 8, 1961

FROM:

SUBJECT: SECURITY INDEES

The following is a report on the status of the Security Index since the last count was furnished on August 11, 1961:

Week of:	New Cards Added	Cards Cancelled	Net Chir 3
August 14-18 August 21-25 August 28 - September 1 September 4-8	16 11 4 - 6	22 17 14 17	- 6 - 6 - 10 - 5
Total	39	70	-31 .

During the above mentioned period, flore was a net decrease in the Security Index of 51.

For your information, during the preceding five-week period, 75 cards were added to the locarity Index and 118 cards were cancelled, resulting in a net decrease of 43.

The Security Index count as of today is

11,767.

CTICK

This is for your information.

UNITED STATES GOVE. LEN

Memorandum

TO

DATE: September 11, 1961

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1961, is set forth below.

In August, the total pending active matters in the entire field in the security classifications was 18,650, the same as in July. Delinquent matters decreased from 1,675 to 1,611. The percentage of delinquent matters decreased from 9.0% to 3.6%.

Letters are being sent to the offices indicated by asterists on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOURENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1961, administrative reports.

DETAILS:

The August, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 was 18,650, the same as in July. Delinquent items decreased from 1,676 to 1,611. The percentage of delinquent items decreased from 9.0% to 8.6%.

The following statistics show the status of rending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

	TOT. I	PEN	DING	MATTE	RS	
CLA	SŠĪFI	ATIC	KS 65	100	GD.	195
-	ALL	TELD	DIVI	SICKS		

Classification	5/31/61	6/33/61	7/31/61	8/31/61
65	390	989	1,029	948
100	10,834	10,733	10,517	10,263
105	9,420	9,160	9,244	9,517
• Total	21,144	20,882	20,790	20,728

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Classification	on 3/31/61	6/30/61	7/31/61	8/31/61
65	33	28	48	51
100	937	807	878	823
<i>•</i> 105	675	702	752	737
Total	1,650	1,537	1,678	1,611

Memorandum for Re; DELINGUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

<u>Date</u>	Pending Active	Delinquent Matters	Percentage Delimotent
3/31/61 4/30/61 5/31/61 6/30/61 7/31/61 3/31/61	20,171 19,865 19,043 18,814 18,650 18,650	1,708 1,860 1,650 1,537 1,678 1,611	8.5% 9.4% 8.7% 8.2% 9.0%

Status of Security Work by Individual-Office

Each office is listed according to the percentage of delinquency on August 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during August.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

•	<u>Office</u>	Active 7/31/61	Matters, 0/31/61	lercontage 7/01/01	
	*)alles	25 57	် <u>6</u> ခ	1	15. 60
	*Moenix *Miani	439	100		4. N
	*New York	4386	2 071	10	
	*Detroit	363	Š11		11.
•	*Philadelphia	522	526	1.	7 7 7
	*Charlotte	έŝ			i .
	*New Crleans	91		2 7	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	*San Francisco	1266	1301		* * * * * * * * * * * * * * * * * * * *
	New Haven	242	356	<u> </u>	
	Buffalo	359	517	14	
1	Albany	217	2.:4		6
	Cleveland	399	354	0.84	
	Atlanta	175	183		6.3%
	Baltimore	308	$\overline{3}\overline{2}\overline{9}$	9.7	0.13
ţ .	Denver	100	103	19.04	
	San Juan	305	264	11.0	
	St. Louis	164	104.	6.7	
	Newark	393	913	11.1	
	Los Angeles	1460	1451	13.1	
	Oklahoma City	40	61	3.00	3
•	Minneapolis	25 2	46 3	12.77	
	Indianapolis	320	315	5.74	6.7
	Washington Field	1406	1475	9.8%	6.67
	San Antonio	43	49	4.27	0.37
	Boston	460	527	6.1%	2.75
	Pittsburgh	323	397	4.07	٠ <u>٠</u> ٠٠ و و ١
	Jacksonville	63	61		
	Kansas City	- 93	<u> 83</u>	0.1	*• ₹.
	Cincinnați	169	167	14.37	□ •
	Louisville	26	<u> </u>	• • • •	~ • ∴ું
	Seattle	399	364	0. 00	~ 50 €
	Chicago	1034	1193	6 Oct	
	Norfolk	34 23	40	2.00	4.5% 4.0%
	El Paso	43 E A	46 25 50 28	4.5%	
	Richmond	54 32	30 30	16.7% 0.0% 5.5% 4.9%	5.00 5.00 5.47
	Knoxville	02 197	114	U. U.	5 Oct
	Portland	127 61	59	J • 3°∂ J • 0≈/	one of the second seco
	Birmingham	OT.	37	T • 7 ;	U • *• ¿

- 4 -

^{*}Letter being sent re delinquent status.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active 7/31/61	lattors 8/31/61	Fercentag 7/31/61	e Delinguent
Houston Milwaukee San Diego Memphis Omaha Springfield Alouquerque Anchorage Butte Honolulu Las Vegas Little Rock Mobile Salt Lake City Savannah Tampa	62 193 154 43 104 83 48 13 30 72 23 20 37 43 34 236	60 224 119 41 73 88 55 21 27 75 20 17 33 35 27 250	1.6000000000000000000000000000000000000	3.1000000000000000000000000000000000000

9/8/61 Division of Assignment ·From: (Suggester's name) To: **JACKSONVILLE** Director, FBI / suggestion form 154 "Verification of Information on Security Index Card," be printed in an additional form to be known as form FD-154a. This 154a would be in the same format as Form FD 154 with the following exception in Paragraph 1, line 2: The words "Security Index Card," would remain on the 154; the 154a would read "Reserve Index Card," instead. (This method of printing is currently used on Form FD-122 and FD 122a for Security Index and Reserve Index. Copies of these forms are attached for information.) The FD-154a would be used for periodic review of Section A of the Reserve Index, and at the same time serve as a serial on which to re-open the case at this time, which is every six Current practice or rule (Include manual citation as well as facts) RESERVE INDEX: Section 37, 42b, III MI, requires periodic review of Section A of Reserve Index, lowever, no form designated for use . OSECURITY INDEX: (See page 2) Advantages of suggestion and annual savings (include basis for estimate)

1. FD-154a would simplify procedures and: a. Reduce typing time to one-half the time required to type a memo containing the same information. b. Standardize the form, insuring all information obtained and recorded in a more efficient manner. c. Form would provide a serial on which to recase for review. (SEE PAGE 2 FOR ADDITIONAL ADVANTAGES) Disadvantages of suggestion There are no known disadvantages.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is a within two years after submission.)

Secretary (Stenography and Title of Suggester

would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion has merit and I believ would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion has merit and I believ would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion has merit and I believ would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion has merit and I believ would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion has merit and I believ would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion has merit and I believ would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion has merit and I believ would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion has merit and I believ would be of great benefit to those offices having a large number of cases in this category.

ì

CURRENT PRACTICE OR RULE (CONTINUED)

Section 37, 57(7)(d) - requires periodic verification of address and employment. Designates use of FD-154.

ADVANTAGES (CONTINUED)

2. Saving of typing time (la above) would result in the following monetary savings:

It is believed the FD-154a would require approximately five minutes to complete. A GS-4 clerk typing 12 of these forms would result in a savings of \$1.95 per hour, which is the base pay for a GS-4. Although this appears to be a relatively small amount, when multiplied by the total number of Reserve Index Cards re-opened each six months throughout the Eureau, it would in all probability amount to a very significant figure.

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD MEMORANDUM RE:

MEMORANDUM RE:
Office File

The following is the most received address of the above subject as co					e , , , , , , , , , , , , , , , , , , ,
Residence:	.		·		
Employment:					
Address:			•		•
Key Facility Yes Security Flash Yes	-	Detcom Photo	Yes Yes	No No	
It is requested that the place of subject, as well as the accuracy of made below. The absence of a pho- efforts made to secure a photograp	the priority tabbi stograph and posti h and determine th	ng, be veri ng of a Sec ne existenc	fied and the purity Flash see of a crimin	proper notations hould be noted a al record.	be
A physical description based o	on personal observ	ation of the	subject app	ears in serial	
Residence:	•				•
Method of Verification: Neighborhood Source: Date: Verified by SA:				•	
Employment: Address: Key Facility: Yes	□ No Date Ch	ecked:	Geograp!	nical Reference l	Number:
Tab Detcom: Yes Method of Verification:	□ No				
Employment Source: Date: Verified by SA:					
FD-122 should be submitted to Bur	eau: Ye	es 🔲	No.		1
File Reviewed Subject Meets SI Criteria Does Not Meet SI Criteria	-		•		
Agents Initials			•		
Date			•		•
				. 20	15-7
and the second of the second o					

Memorandum

: Director, FBI (Bufile-DATE: FROM : SAC, SUBJECT: The Security Index Card on the captioned individual should be changed as follows (specify change only): It is recommended that a Security Index Card be prepared on the above-captioned individual. Name .Aliases Alien Naturalized Native Born ____Indépendent Socialist League ____Socialist Workers Party Communist Miscellaneous (specify). Race Female Tab for Detcom Place of Birth Date of Birth Business Address (show name of employing concern and address) Key Facility Data Geographical Reference Number Interested Agencies Residence Address

REGISTERED MAIL

795/

UNITED STATES GOV. NMENT

Memorandum

DATE: TO : Director, FBI (Befile-FROM : SAC, SUBJECT: The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only): It is recommended that a "Section A"
Reserve Index Card be prepared on
the above-captioned individual. Name Aliases Alien Naturalized Native Born Socialist Workers Party Miscellaneous (specify) Sex ___Male Date of birth Race Place of birth __ Female Business Address (show name of employing concern and address) Key Facility Data Geographical Reference Number Interested Agencies Residence Address

REGISTERED MAIL-

September 13, 1961

PERSONAL

Federal Bureau of Investigation Jacksonville, Florida

Dear

I have received your suggestion that an additional form be created to record information on certain subjects of Bureau cases. Careful consideration is being given to your proposal and you will be advised if it is adopted.

The interest which prompted you to subrand your idea to me is appreciated.

Sincerely yours,
U. Edgar Hoover

1 - SAC, Jacksonville
1) - Personnel file of
(Suggestion #122-62 dated 9/8/61)

NOTE: Referred to the Domestic Intelligence and Training and Inspection Divisions for views and recommendations.

UNITED STATES GOVER ENT

Memorandum

TO

DATE: Seitember 15, 1961

FROM:

SUBJECT:

SECULTA INDEX

During the past week, 19 cards were added to the Security Index and 15 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is

11,771.

ACTION:

None. For your information.

•	• .	4.12.67		
		#142-62	9/14/61	
ro:	From:		Employee assigned to (Division)	
Director, FBI	SA -	_	New York	
UGGESTION On LSec		canda whoma the	New YORK	
difference b the Security	etween it a Index card	bes become extino This more common list his true no	e subject's true name has et and there is a substantally known alias, then, on ame and immediately follow-	
ing it the w	ords "More (pmmonly known As	3	
		(Gen/		•
•	•.			
				0
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				13
Monucal of Pro-		•		10
Manual of Ins	tructions:	llations: Part II Section 87D 7b (, Section 4 D 1f(1) 5) (a) I	C.
dvantages of suggestion	If and when	the Security Ind	ex program is put into	
confusion and of the progra Pr known variati aliases in al majority of cont familiar	result in m. resent rules on or alias phabetical though the ases, this with these	a more immediate list the true n listed first af sequence. present rule is suggestion will	ame with the most widely ter the true name; other sufficient in the great act as a flag to those shuring a crisis when timent.	
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nual Savings (Show basis	for estimate)			
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			<i>\\</i>	
ne use by the United State ligns upon the United Stat	s of my suggestion ses)	shall not form the basis of a f	urther claim of any nature by me, my heirs, or	
,		Mrs. Miss.	Special les	ent
ect's photo an	ar that the oduction of d all alias	benefits to be	derived from the change worldable only to S.T. cases.	uld
time of apprehe	usion.		Signature and Title	
**	-	, , ,	Special Agent in Char	ge J
the state of the s		· · · · · · · · · · · · · · · · · · ·		

September 21, 1961

PERSONAL

Federal Bureau of Investigation New York, New York

Dear

Your suggestion has been received concerning. the method in which the names of certain Bureau subjects are listed. Careful consideration is being given to your proposal and you will be advised if it is adopted.

I want to thank you for the interest which prompted you to submit this idea to me.

1 - SAC, New York
1 - Personnel file of SA
(Suggestion #142-62 dated 9/14/61)

NOTE: Referred to Domestic Intelligence Division for views and recommendations.

MAILED 30 SEP 3 1 1961 COMM-FB1

UNITED STATES GOVERNMENT

Memorandum

то

DATE: September 15, 1961

FROM : Division Streamlining Committee Ph?

SUBJECT: SUGGESTION NUMBER 122-62

Domestic Intelligence Division (DID) comments have been requested regarding the suggestion submitted by , Secretary (Stenography), Jacksonville Office, concerning the use of a new form FD-154a for use during the periodic review of Section A of the Reserve Index while at the same time serving as the serial to reopen the case at the time of such review. The Committee recommends against the adoption of this suggestion.

Suggestion: 😥

suggests that Form FD-154 entitled "Verification of Information on Security Index Card" be printed in an additional form to be known as FD-154a. The new form would be in the same format as FD-154 except that the words "Security Index Card" in paragraph one, line two, would be changed to read "Reserve Index Card." The new form would be used for the periodic review of Section A of the Reserve Index and at the same time serve as a serial on which to reopen the case at that time, which according to the suggestion is every six months.

feels by the use of such a form the typing time required to type a memorandum concerning the same information would be reduced by one-half; that standardizing the form would insure that all information would be obtained and recorded in a more efficient manner; that the form would provide a serial on which to reopen the case for review; and that the saving of time would result in a substantial monetary savings when the total number of Reserve Index Card cases are reopened each six months throughout the Bureau.

Current Practice:

Section 87D, page 42b, of the Manual of Instructions instructs that the investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually (not semiannually as noted in the suggestion) and sets forth basic steps which are to be taken during this investigation to enable a determination to be made whether the individual should be considered for Security Index status or retention in the Reserve Index.

Memorandum to
Re: Suggestion Number 122-62

Committee Findings:

In considering this suggestion it was determined that as of 9/8/61 there were only 862 individuals listed for the entire field in Section A of the Reserve Index. Inasmuch as these cases are only reviewed on an annual basis it is felt there is insufficient need for such a form. However, it is felt that FD-154 could be used, in place of having a new Form FD-154a prepared, by an office merely striking out "Security Index" in the caption of FD-154 and in line two, paragraph one, of the form and "Reserve Index" inserted therein.

RECOMMENDATION:

It is recommended that this memorandum recording DID as not being in favor of the suggestion be forwarded to the Suggestion Desk of Training and Inspection and that the field be notified that it will be permissible to use FD-154 in connection with the annual review of Section A of the Reserve Index by inserting "Reserve Index" for "Security Index" in the caption of FD-154 and in paragraph one, line two, of the form.

ADDENDUM OF TRAINING AND INSPECTION DIVISION.

9/19/61.

The Training and Inspection Division agrees that the recommendation of the Domestic Intelligence Division is an appropriate compromise and more desirable than creating a new form which would have relatively limited use.

Division, be adopted and the attached letter be directed to for initiating the matter.

- TOT - TOT - TO - - - -

RECOMMENDATIONS CONT'D

2. On approval, that the attached SAC Letter be sent to the field for their information.

3. That this memorandum serve as the authority for the Manuals Desk, Training and Inspection Division to make the necessary changes.

4. That this memorandum serve as the authority for the Forms Management Desk, Training and Inspection Division, to make the appropriate notation in the FBI Form Book.

____3

OPTIONAL FORM NO. 10

UNITED STATES GOVERN. . ZN

Memorandum

то

DATE: September 22, 1961

FROM:

SUBJECT:

SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 17 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is

11,765.

ACTION:

None. For your information.

,

THE DESCRIPTION

T I

UNITED STATES GOVI MENT

Memorandum

то

DATE: 9/21/61

FROM:

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 11,771 persons represented in the Security Index as of September 15, 1961. Of the total, 9,838 or 83.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien DC Detcom ·KF Key Figure Naturalized NA NB Native Born Top Functionary TF UN Unknown Atomic Energy Program Employees AEP COM Communist Party, USA CUB Cuban ESP Espionage Subjects Foreign Government Employees FGE United States Government Employees Independent Socialist League Johnson Forest Group GOV ISL JFG NOI Nation of Islam Miscellancous MIS Nationalistic Party of Puerto Rico MAN Proletarian Party of America PPA RUS Russian American Socialist Clubs Socialist Workers' Party ASC SWP United Nations Employees UNE

YUG

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TO

September 22, 1961 DATE:

2964

FROM

SECURITY INDEX LISTS SUBJECT:

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- Special Section of the SI.
- List of key figures and top functionaries.
- List of SI subjects out of the country.
- List of missing SI subjects.
- List of subjects whose citizenship status is unknown.
- List of aliens.
- 9) List of SI subjects of Chinese descent.
- List of SI subjects sympathetic to communist China.
- List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in August, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures 100-358086

1 - SAC, Quantico Mr. Miggins

EPH: baw (3)

REC-

Memorandum

TO

DATE: September 26, 1961

FROM

SUBJECT: SECURITY INDEX

The Security Index files are maintained in in 3 steel cabinets. One file relating to the Emergency Detention Program is located in Two keys are required to open these cabinets.

To insure maximum security with regard to our Security Irdex cards, 2 keys which open the above cabinets are being kept in your desk under your immediate control. These keys have been placed in a 3x5 box labeled "Security Index Keys." At night and on weekends and holidays, a key to your desk can be obtained from the Tel-Kee cabinet if necessary.

A key for the Division Tel-Kee cabinet is kept in the extra duty desk. This Tel-Kee cabinet is located in office

Under the present procedure, the keys are obtained each morning by a clerical employee prior to 9:00 a.m. on work days. After the cabinets are opened the keys are returned promptly to your office and placed in the 3x5 box in your desk.

RECOMMENDATION:

That these instructions be placed in the weekend duty folder in order that its contents may be available to the supervisor assigned on nights, weekends and holidays. The latter personnel are reminded of the established policy that under no circumstances are the Security Index cabinets to be opened by individual supervisors only upon extreme emergencies and then only with specific approval and instructions of you or me or person acting in either of our absences. If, under such emergency, recourse is had to the Security Index cabinets, under no circumstances may any card be removed.

UNITE STATES GOVER

Memorandum

то

DATE: September 25, 1961

FROM

Division Streamlining Committee

SUBJECT:

SUGGESTION NULBER 142-62

Domestic Intelligence Division (DID) comments have been requested regarding a suggestion submitted by Special Agent of the New York Office relating to the Security Index Card. The Committee recommends against the adoption of this suggestion.

Suggestion:

Special Agent suggests that on Security Index Cards, where the subject's true name has for all practical purposes become extinct and there is a substantial difference between it and his more commonly known alias, then on the Security Index Card list his true name and immediately following it the words "More Commonly Known As ______." Special Agent Cashin points out the possibility exists that when the Security Index increhension Frogram is put into effect the possibility exists that personnel who make the actual apprehension will not know the subject and will have only the Security Index Card to guide them.

Current Practice:

The Manual of Instructions, Section 870 7b (5) (a) I (page 48) requires that the full correct name of subject and his aliases must be contained on the Security Inde: Card.

-Committee Findings:

It is not believed the the number of instances, where the subject's true name has become extinct, warrant changing the existing rule. In addition, the Geographical Security Index Card, which will be used for apprehension, should contain in addition to the subject's photograph other data which will assist in effecting apprehension. There is no objection to showing the common name there and good judgement would indicate this should be done.

. 1 - Training and Inspection Suggestion Desk

10 001 3 MM

(SEE ADDENDUM OF TRAINING AND INSPECTION DIVISION ON PAGE 2)

AR MOTTO 1081

Memo to
Re: SUGGESTION NOMBER 142-62

RECOMMENDATION:

It is recommended that this memorandum, recording DID as being opposed to the suggestion of Special Agent as it relates to Security Index matters, be forwarded to the Suggestion Desk of the Training and Inspection Division.

ADDENDUM OF TRAINING AND INSPECTION DIVISION,

9/29/61.

The Training and Inspection Division agrees that the points noted by the Domestic Intelligence Division in the foregoing memorandum are well taken. The Geographical Security Index Card should contain as much helpful information as possible regarding the subject for the simple reason that circumstances may dictate that an Agent other than the man most familiar with the subject effect the apprehension when and if the need arises.

RECOMMENDATION:

That the suggestion not be adopted. On approval, no further action is necessary with regard to the suggester as he was thanked by prior letter.

- 2 -

9/26/61

(G) RESERVE INDEX - FORM FD-154 -- When annually verifying information on individuals included on Section A of the information on individuals included on Section A of the Reserve Index, Form FD-154 (Verification of Information on Security Index Card) may be used. The form is readily Security Index Card) may be used. The form is readily adapted by the simple expedient of striking through the words "Security Index" in the title and paragraph one of the form "Security Index" in the title and paragraph one of the form and inserting the words "Reserve Index" in their place. The letter "a" should be added to the words FD-122 to denote the proper form to be submitted to the Bureau in these cases.

Very truly yours,

John Edgar Hoover

Director

Enclosure for (F)

NOT RECORDED 191 OCT 2 1961

9/26/61 SAC LETTER NO. 61-55

- 5

OPTIONAL FORM NO. 10

Memorandum

то

DATE: October 6, 1961

. FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,758.

ACTION:

None. For your information.

UNITED STATES GOVER. ENT

Memorandum

то

DATE:October 10, 1961.

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1961, is set forth below.

In September, there was a decrease in pending active matters in the entire field in the security classifications from 18,650 to 18,551. Delinquent matters decreased from 1,611 to 1,596. The percentage of delinquent matters was 8.6%, the same as in August.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECONTENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1961, administrative reports.

UNITED STATES GOVERN ENT

Memorandum

то

DATE: September 29, 1961

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is

11,763.

ACTION:

None. For your information.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,650 to 18,551. Delinquent items decreased from 1,611 to 1,596. The percentage of delinquent items was 8.6%, the same as in August.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PEND	ING M	ATTE	RS	
CLASSIFICATION	is 65.	100	AND	105
ALL FIELD	DIVIŚ	IONS		

	* ******			
Classification	6/30/61	7/31/61	8/31/61	9/30/61
05	989	1,029	240	1,110
100	10,733	10,517	10,263	9,915
105	9,160	9,244	9,517	9,468
Total	20,882	20,790	20,728	20,493

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD-DIVISIONS

Classification	6/30/61	7/31/61	8/31/61	9/30/61
65	28	48	51	48
100	807	878	. 823	744
105	702	752	737	804
Total	1.537	1,678	1,611	1,596

Memorandum for : ...
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on September 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during September.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

•	Active A	latters	Percentage	Delinquent
Office	8/31/61	9/30/61	8/31/61	9/30/61
OTTICO.			•	
· ·				15 04
*Las Vegas	20	19	0.0%	15.8%
*Detroit	911	829	11.5%	14.6%
*Los Angeles	1451	1463	8.3%	13.5%
*Buffalo	317	319	9.5%	11.0%
*New Orleans	82	76	11.0%	10.5%
*Denver	103	97	8.7%	10.3%
*Minneapolis	268	282	7. 5%	10.3%
*Now York	4071	4225	12.4%	10.1%
*New York	61	60	8.2%	10.0%
*Cklahoma City	329	355	9.1%	9.9%
Baltimore	53	51	13.2%	9.3%
Phoenix	384	431	4.5%	9.7%
Seattle		21	4.8%	9.5%
Louisyille	21	430	9.4%	9.3%
Cleveland	384		6.7%	9.3%
Indianapolis	315	334	4.8%	9.2%
Cincinnati	167	173	7.0%	8.7%
Kansas City	. 83	69	4.8%	8.6%
St. Louis	164	152	8.5%	
Washington Field	1475	1324	6.6%	8.5%
Charlotte	72	73	11.1%	8.2%
San Francisco	1301	1319	10.1%	8.2%
Philadelphia	586	581	11.3%	8.1%
Mobile	33	25	· · · · · · · · · · · · · · · · · · ·	3.0%
Atlanta	183	206	9.3%	7.8%
San Antonio	49	51	6.1%	7.8%
	420	-470	12.6%	7.4%
Miami	527	476	5 .7 %	6.9%
Boston	913	806	8.4%	6.9%
Newark	114	109	3.5%	6.4%
Portland	224	223	9.4%	6.3%
Albany	224	346	9.6%	6.1%
New Haven	356		5.5%	5.9%
Pittsburgh	307	307	3 6%	5.6%
Knoxville	28	18	· 3.6% 3.4% 4.3%	5.6% 5.4%
Birmingham	59	56	3 • 1 %	4.8%
Norfolk	46	42	4.3%	A 60
Chicago	1198	1268	4.3%	4.6% 4.5%
Omaha	73	44	1.4%	4 · 5%
Mi lwaukee	224	205	3.1%	4.4% 4.3%
Springfield	88	70	1.1%	4.0%
Houston	60	52 .	3.3%	3.8%
Butte	. 27	29	0.0%	3.4%
Butte		-		

^{*}Letter being sent re delinquent status.

- 4"-

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

 Office	Active Ma 8/31/61	itters 9/30/61	Percentage 8/31/61	Delinquent 9/30/61
UTITEE	0/01/01 2	7700701	(1) (1) (1)	7700701
Memphis Salt Lake City Albuquerque Jacksonville Pichmond San Diego San Juan Anchorage Dallas El Paso Honolulu Little Rock Savannah	41 35 55 61 50 119 264 21 63 25 75 17	36 40 41 60 58 132 294 17 68 12 50 16 26	2.4% 0.9% 0.9% 4.9% 4.0% 8.7% 8.7% 14.3% 4.0% 0.0% 0.0% 0.0%	2.35% 1.75% 1.75% 0.05%
Tampa	250	215	0.0%	0.0%
•				

UNITED STATES GOVER' ENT

Memorandum

TO

DATE: October 13, 1961

V FROM :

SUBJECT: SECURITY INDEX

Gelletia -

The following is a report on the status of the Security Index since the last count was furnished on September 8, 1961:

Week of:	New Cards Added	Cards Cancelled	Net Change
September 11-15 September 18-22 September 25-29 October 2-6	19 11 8 10	15 17 10 15	+ 4 - 6 - 2 - 5 - 7
October 9-13	 57	73	-16
Total	0.		•

During the above-mentioned period, there was a net decrease in the Security Index of 16.

For your information, during the preceding four-week period, 39 cards were added to the Security Index and 70 cards were cancelled, resulting in a net decrease of 31.

The Security Index count as of today is

11,751.

ACTION:

This is for your information.

October 11, 1961

SUBVERSIVE CONTROL SECTION PROGRAM EVALUATION

DELINQUENCY IN SECURITY INVESTIGATIONS

1. Origin

In March, 1952, the program following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of man power and cost.

5. Over-all Value

This program has resulted in a reducation in delinquency in security classifications and the maintenance of such delinquency in a fairly constant status in the past six months. For example, the delinquency average since April, 1961, through September, 1961, in these classifications field wide stood at 8.7%. The highest delinquency recorded during this period was in April, 1961, (9.4%) with the lowest recorded delinquency being June, 1961 (8.2%).

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Memo for SUBVERSIVE COMPROL SECTION-PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

_ 2 _

October 12, 1961

LIAISON WITH PASSPORT OFFICE DEPARTMENT OF STATE

We have in the past supplied periodically for the confidential use of the Passport Office a current list of top functionaries and key figures appearing in our Security Index for use as a check list before issuing passports.

In the Kent-Briehl Passport Decision of 6/16/58, the Supreme Court held that the State Department did not have the authority to deny passports to communists. Therefore, the Passport Office had no basic need for this list although we did continue to furnish it information developed regarding travel abroad of communists and other subversives.

The Internal Security Act of 1950 provides that when a Communist-action organization has registered as such with the attorney General or when there is in effect a final order requiring registration, it will be unlawful for any member of the organization to apply for a United States passport or to use or attempt to use such a passport, violations punishable by a five-year prison sentence and/or a \$10,600 fine.

On 10/9/61 the Supreme Court refused the Communist Party's petition for a rehearing of the court decision of 6/5/61 in which the Supreme Court held that the Communist Party, USA, is a communist-action Supreme Court held that the Communist Party, USA, is a communist-action organization and must-register as such with the attorney General. State has indicated that if such a decision were handed cown, it plans to deny passports to communists; therefore, the placing in the hands of Mr. Robert Johnson, General Counsel of the Passport Office, a list of our top functionaries and key figures, totaling approximately 675 names, would be of definite value to the Passport Office for use as a check list prior to issuance of a passport. State is aware that it cannot act to deny a passport solely on the basis of an applicant's name appearing on this list, but must contact us for pertinent reports in the case prior to taking action. It would also benefit the Bureau as that Office would advise us should an individual on the list make application for a passport. It has been determined that such a list could be afforded appropriate security by the Passport Office.

5 & B 9742 9 1961

I - Mr. Belmont

1 - Mr. W. C. Sullivan 1 - Liaison, Attention: Mr. Bartlett

1 - Mr. Bland

1-Mr. RushingQ.

NOT RECORDED 128 UCT 17 1961

Memorandum for Mr. RE: LIAISON WITH PASSPORT OFFICE DEPARTMENT OF STATE 62-39749

RECOMMENDATION:

(1) That upon the running of our next Security Index list (10/16/61), a copy of the list of top functionaries and key figures be furnished Mr. Johnson by Liaison with the understanding that the list be held in the strictest confidence by him at all times in his office safe, and that it is to serve only as an "alert list" upon which State can take no action but must contact us for reports.

That this list be replaced on quarterly basis.

SUBVERSIVE CONTROL SECTION PROGRAM EVALUATION

SECURITY INVESTIGATIONS OF INDIVIDUALS

SYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From April, 1961, through September, 1961, there was an average of 18.948 pending active cases in classifications 65. 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 9,236 cases. Instructions are up to date and administrative controls exercised over the field by tickler system.

with subversives. We consider an interview in each case. The Security of Mindex contains 11,751 names as of September 16, 1961. An average of 12.3 fraud against the Government cases have been opened*since April 1, 1961. Requests for availability of witnesses from Coast Guard and Defense continue high. Of 847 witnesses requested, we made available 188 from April 15 through September 15, 1961.

DETAILS

1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These -Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting

*average per month

(Security Index) - General

176 OCT 20 1961

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Memo for SUBVERSIVE CONTROL SECTION PROCRAM EVALUATION

agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

That identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by usually and disseminated to such agencies.

5 ... Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period April, 1961, through September, 1961, the average field case load in these classifications was 18,948 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the six months' period April, 1961, through September, 1961, there was a monthly average of 9,236 pending active matters in classification 100 throughout the field.

Memo for SUBVERBIVE COMMEL SECTION PAGRAM EVALUATION

6. Magnituce

This program is major from the standpoint of costs and man power and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. During the past six months certain instructions have been. issued the field dealing with security investigations of individuals, issued the field dealing with security investigations of individuals, some in efforts to streamline our procedures; for example, SAC Letter 61-31 (J) dated June 6, 1961, authorized the utilization of narrative-type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Security Index annual report cases. SAC Letter 61-22 type statements in Sac Index I Internal Security Act of 1950 against individual Communist Party members, such as denial of passports and prohibition of employment in key facilities.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security clussifications pentioned previously. This is thandled on a monthly basis. In addition, we follow the field by tickler on pending nutters in the field of which we have knowledge and we follow the field for submission of periodic reports in security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination Memo for RE: DUNVERSIVE CONTROL SECTION PROGRAM EVALUATION

of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENGOMPASSED IN AND/OR ARISING OUT OF SECURITY INVESTIGATIONS OF IMPRIVIDUALS

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual conservation is included in the Security Ladex.

We presently have included in the Security Index names of 11.751 (as of September 16, 1961) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Dureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interregution of other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the Field.

Memo for RE: SUBVERSIVE CONTROL SECTION PROGRAM EVALUATION

These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 877 (as of today, October 18, 1961) individuals. Section B cards are maintained only in the field.

FRAUD AGAINST THE GOVERNMENT

alert for evidence of violations of Federal statutes. One of the principal violations is the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to the subject's membership in a prescribed organization.

puring the past six months we opened an average of 12.3 fraud against the Government cases per month. During the prior six months this averaged 11.8 per month.

DISSEMINATION -- INCLUDING CHECKS FOR AVAILABILITY
OF INFORMANTS AND SOURCES

agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

We are continuing to receive a heavy volume of requests from various departments or the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such Memo for RE: SUBVERSIVE CONTROL SECTION PROGRAM EVALUATION

agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

puring the period April 15, 1961, through September 15, 1961, the identities of 183 potential witnesses were made available to these agencies for possible utilization at hearings.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

October 17, 1961.

COMMUNIST PARTY, USA

SUBVERSIVE ACTIVITIES CONTROL BOARD INTERNAL SECURITY - C
INTERNAL SECURITY ACT OF 1950

One of the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published in the Federal Register by the Secretary of Defense. Violators are subject to five years' imprisonment and/or 10,000 fine. This sanction becomes effective 19/20/61 or as soon thereafter as Defense publishes a list of facilities designated by it as "key facilities."

To date we have received no indication from Defense as to what their specific plans are with respect to this sanction; however, we are continuing to explore with Department of Defense the steps they plan to take in this matter.

Although we periodically verify the continued employment of Security Index (SI) subjects employed in key facilities at six-month intervals, it is felt that the field at this time should be instructed to verify such employment on the part of those individuals whose names are included in the SI because of communist affiliation. (We have 164 SI subjects employed in key facilities today; however, all are not included in the SI because of communist affiliation.)

RECOMMENDATION:

(1) There is attached a proposed airtel to all offices instructing them to verify continued employment of all SI subjects with communist affiliations employed in key facilities.

NOT RECORDED 133 OCT 20 1961

(2) As noted above, we are continuing to explore through Liaison the possible steps Defense plans to take in connection with this matter. Upon receipt of advice as to such steps contemplated, we will review with a view toward determining whether further instructions to the field are necessary.

Enclosure

(Security Index) Co., 1/

October 19, 1961

LIAISON WITH PASSPORT OFFICE DEPARTMENT OF STATE

In view of the sanction provided in the Internal Security Act of 1950 against the use by Communist Party members of passport facilities, my memorandum of 10/12/61 recommended that a list of our top functionaries and key figures be made that a list of our top functionaries and key figures be made available to Market Schools General Counsel of the Passport of for use as a check list prior to issuance of a passport. Office, for use as a check list prior to issuance of a passport. This recommendation was approved by the Director.

ACTION:

(1) There is enclosed a list of our top functionaries and key figures prepared as of 10/13/61. This list should be furnished Mr. Johnson by Liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office seef and it is only to see a seef and it is only to see a seef and it is only to see a see a seef and it is only to see a seef and it is only to see a se his office safe and it is only to serve as an alert list upon which State can take no action but must contact us for reports.

This list will be replaced quarterly.

Enclosure

62-39749

1 - Mr. W. C. Sullivan

1 - Mr. Bland

1 - Liaison, Attention: Bartlett

1 - Mr. Rushing

(Security Index)

100-328086 NOT RECORDED 133 OCT 24 1961

TDR/fbm

56 OCT 25 1961

10/13/61

AIRTEL

To: ALL SAC's

From: Director, FBI

COMMUNIST PARTY, USA, V. SUNVERSIVE ACTIVITIES CONTROL BOARD; INTERNAL SECURITY - C: INTERNAL SECURITY ACT OF 1950

You have previously been advised of the United States Supreme Court action of 18/9/61 in captioned matter.

Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published by the Secretary of Defense in the Federal Register.

employed in key facilities immediately verify current employment therein. Submit appropriate Form FB-122 to cover any change in employment and submit a letter under the SI contion within ten days of feecipt of this communication indicating that the above has seen accomplished.

Although to date the Department of Defense has not advised as to what action it intends to take with respect to the senction mentioned above, all offices must remain continually alert for the receipt of any information indicating that a communist is employed not only in a key facility, but in any firm holding classified contracts with the Department of Defense. Upon receipt of such information, the Eureau should be immediately advised under the appropriate case caption.

(Security Index)

NOTE: See memo as above,

to

dated 10/17/61 captioned

ORIGINAL ON PLASTIPLATE

305

UNITED STATES GOV MENT

Memorandum

TO

DATE: 10-18-61

FROM

SUBJECT: SECURITY INDEX/CARD STATISTICS

There are 11,751 persons represented in the Security Index as of October 13, 1961. Of the total, 9,820 or 83.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 13, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom , .
KF	Key Figure
NA	Naturalized *
NB	Native Born ·
\mathbf{TF}	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
#1# TA	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
*	D
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

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UNITED STATES GOVERN ... ENT

Memorandum

TO

DATE: October 20, 1961

FROM:

SUBJECT: SECURITY INDEX

During the past week, 2 cards were added to the Security Index and 11 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is

11,742.

ACTION:

None. For your information.

morandum

DATE: October 19, 1961

TO

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- . 10) List of SI subjects sympathetic to communist China.
- 11) -List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in September, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico

1 - Mr. Higgins

Haraced at Cranties

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: October 24, 1961

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -

We have 102 Security Index subjects with communist affiliations employed in key facilities throughout 21 field divisions. All such cases have had reports within the past year.

as to what action it contemplates in implementing the sanction against employment by communists in key facilities as set forth in the Internal Security Act of 1950 and although this particular sanction is not operative until Defense publishes in the Federal Register a list of key facilities, we feel that these 102 cases should be brought up to date at this time by current investigation and submission of report.

ACTION:

There is attached a letter to Albany with copies for the remaining 20 offices instructing that these 102 cases be brought up to date.

Enclosure

9 OCT 27 1880

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UNITED STATES GOVER ENT

Memorandum

TO

DATE: October 27, 1961

FROM :

Mi al

SUBJECT: SECURITY INDEX - Ceneral

During the past week, 13 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is

11,724.

ACTION:

None. For your information.

1

October 26, 1961

Director, FBI

2978

SECURITY INVESTIGATIONS OF INDIVIDUALS

A brief survey conducted at the Bureau revealed that in some instances the reporting Agents are overlooking the importance of setting forth in reports in individual security cases public source information. For example, a review of pertinent information contained in one issue of a communist newspaper of September, 1960, was checked against annual reports of Security Index subjects whose names were mentioned in the publication. In practically all instances it was found that the same information was contained in the annual reports as appeared in the communist publication; however, the information was generally credited to security informants.

Security reports on individuals receive wide dissemination throughout the executive branch of the Government. Essentially all security programs of the various Government agencies are dependent on information supplied by the Bureau. In the discharge of various security responsibilities we receive numerous requests from other Government agencies for the identities and excitability of informants and confidential techniques cannot be made available without adversely affecting our operations in the security field. However, where information is available from public sources, the agency may be able to fulfill its responsibilities without the utilization of other witnesses.

You should impress ammuall investigative personnel engaged in security work the importance of reporting all public source information tending to establish a subject's affiliation with, or sympathies for a subversive cause.

2 - All Offices

NOTE: See memo as above,

1 to

dated 10/25/61 captioned

ORIGINAL ON PLASTIPLATE

KG NOV 8 1951

UNITED STATES GOVERN ENT

Memorandum

то

DATE: November 3, 1961

FROM:

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is

11,712.

ACTION:

None. For your information.

October 20, 1961

SUBVERSIVE CONTROL SECTION PROGRAMS AND ACCOMPLISHMENTS

The accomplishments of the Subversive Control Section cannot be measured in convictions, fines and recoveries but rather in the readiness and ability to fulfill our peace-time responsibilities and to be able to set in motion at a moments notice the Emergency Detention Program for the arrest of all dangerous or potentially dangerous individuals. Set out below is a brief resume of the accomplishments and programs of the Subversive Control Section covering the period 4/15/61 through 10/15/61:

Security Index (SI) maintained in current status. The names of 11,751 individuals contained in the SI as of October 13, 1961. There were 343 additions to the Index and 462 cancellations.

Reserve Index (RI) review initiated June 21, 1960, has been completed. Presently included in RI A are the names of 877 individuals. RI A includes names of those individuals who are in a position to influence others against the national interests in time of an emergency. RI A cards maintained in up-to-date status at the Bureau and in the field. These cases reviewed annually.

Periodic reports being received as due with field followed closely by administrative tickler. One report received annually in routine cases, semiannually and quarterly in key regard and top reactionary cases respectively.

Emergency Detention Program up to date with vital records for successful implementation of the Program stored away from the Seat of Government and headquarters cities. Lists of Security Index subjects and places for search under the Master Search Warrant kept current in the Department.

<u>Dissemination responsibilities</u> closely supervised to insure adequate discharge of our responsibilities. An example of the importance thereof illustrated in a recent case in which we furnished

Memo for SUBVERSIVE CONTROL SECTION PROGRAMS AND ACCOMPLISHMENTS

information to Commerce Department concerning two individuals with whom Commerce was negotiating for participation in an international trade fair to be held in Ghana this fall. On basis of information furnished Commerce, all negotiations were discontinued and permission to participate denied.

disseminated to them by the Bureau. Various agencies requested of us the identities of 847 witnesses for possible appearances at hearings being held in connection with their security programs. Of the identities of 847 witnesses for possible appearances at hearings being held in connection with their security programs. Of the identities as potential witnesses.

Nationalist Party of Puerto Rico and other Proindependence Groups continue to receive intensified coverage. A counterintenligence program was untertaken in late 1960 for the purpose of Castupting and curtailing the activities of these organizations. Techniques utilized under this program caused the complete collapse of ose such organization and caused two individual nationalists independently to contact an FBI office to offer their services in combating the independence movement.

Security Matter - Fraud Against the Government and Perjury - We opened an average of 12.5 cases per month in this category.

Delinquency in Security Classifications 65, 100 and 105 averaged \$ 77° in the average number of pending active cases in this category totaling 18,948.

receive close attention with 40 separate memoranda concerning 92 different individuals being submitted.

Employees Suggestions numbered four with two being adopted.

Incentive Awards and Cormendations - One employee received an Outstanding rating, one incentive award and seven letters of commendation were received by Section personnel.

ACTION:

For information.

UNITED STATES GOVERN....

Memorandum

TO

DATE: November 8, 1961

FROM :

SUBJECT DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1961, is set forth below.

In October, there was an increase in pending active matters in the entire field in the security classifications from 18,551 to 19,357. Delinquent matters decreased from 1,596 to 1,305. The percentage of delinquent matters decreased from 8.6% to 6.7%.

asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1961, administrative reports.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS

The October, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,551 to 19,357. Delinquent items decreased from 1,596 to 1,305. The percentage of delinquent items decreased from 8.6% to 6.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

<u>Glassificati</u>	ion 7/31/61	8/31/61	9/30/61	10/31/61
65	1,029	948	1,110	1,510
100	10,517	10,263	9,915	10,105
105	9,244	9,517	9,468	9,684
Total	20,790	20,728	20,493	21,307

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105

•	AL	ALL FIELD DIVISIONS									
Classificat	ion 7/31/61	8/31/61	9/30/61	10/31/61							
65	48	51	48	28							
100	878	823	744	600							
105	752	737	804	677							
Total	1,678	1,611	1,596	1,305							

Memorandum for 'Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
5/31/61 6/30/61 7/31/61 8/31/61 9/30/61 10/31/61	19,043 18,814 18,650 18,650 18,551 19,357	1,650 1,537 1,678 1,611 1,596 1,305	8.7% 8.2% 9.0% 8.6% 6.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during October.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

		Matters	Percentage	Delinquent
<u>0ffice</u>	- <u>9/30/61</u>	10/31/61	<u>9/30/61</u>	10/31/61
*Norfolk	42	36	4.8%	13.9%
*Charlotte	73	59	8.2%	13.6%
*Louisville	21	25	9.5%	12.0%
*Kansas City	69	95	8.7%	11.6%
*Detroit	829	845	14.6%	10.7%
*Oklahoma City	60	58	10.0%	10.3%
*Richmond	58	59	1.7%	10.2%
New Orleans	76	94	10.5%	9.6%
Los Angeles	1463	1532	13.5%	9.2%
Baltimore	355	408	9.9%	8.6%
Minneapolis	282	258	10.3%	8.1%
San Francisco	1319	1356	8.2%	8.1%
New York	4225	4692	10.1%	7.8%
Atlanta	206	179	7.8%	7.3%
Buffalo	319	350	11.0%	6.9%
Miami	470	469	7.4%	6.9% 6.8%
Washington Field	1324	1427	8.5%	6 50
Philadelphia	581	613	8.1%	6.4%
Boston	476	522	6.9%	6.1%
New Haven	346	315	6.1%	6.0%
St. Louis	152	136	8.6%	5.9%
Cleveland	430	448	9.3%	5.8%
Phoenix	51	53	9.8%	5.7%
Indianapolis	334	317	9.3%	5.4%
Seattle	431	461	9.7%	5.4%
Newark	806	789	6.9%	5.3%
Anchorage	17	20	0.0%	5.0%
Portland	109	103	6.4%	4.9%
Cincinnati	173	189	9.2%	4.8%
San Juan	294	293	1.0%	4.8%
Denver	97	86	10.3%	4.7%
Pittsburgh	307	324	5.9%	4.3% 4.1%
Chicago	1268	1113	4.6%	4.1%
Albany	223	187	6.3%	3.7 %
Knoxville	1 8	27	6.3% 5.6% 7.8%	3.7% 3.7% 3.6% 3.2%
San Antonio	51	· 56	7.8%	3.6%
Birmingham	56	62	5.4%	3.2%
Albuquerque	41	40	2.4%	2.5%
Butte	29	45	3.4%	2.5% 2.2%
Omaha	44	109	5.4% 2.4% 3.4% 4.5%	1.8%

^{*}Letter being sent re delinquent status.

DELINOUENCY IN SECURITY INVESTIGATIONS

	Active Ma	itters	Percentage	Delinquent
effice	9/30/61	10/31/61	9/30/61	10/31/61
ganolulu	50	58	0.0%	1.7%
ail-aukee	205	206	4.4%	1.5%
callas 	68 7 0	70 75	. 0.0% 4.3%	1.4% 1.3%
ringfield	215	227	0.0%	1.3%
in Diego	132	141	1.5%	1.0%
z 1 Faso	12	34 64	0.0%	0.0%
liston licksonville	52 60	61	3.8% 1.7%	0.0% 0.0%
Las Vegas	19	20	15.8%	0.0%
tittle Rock	16	15	0.0%	0.0%
್ಯಾಗ್ಗ್ his ಎಂ. ile .	36 25	45 25	2.8% 8.0%	0.0% 0.0%
Lilt Lake City	40	39	2.5%	0.0%
3 av annah	26	27	0.0%	0.0%

UNITED STATES GOVER. ENT

Memorandum

то

DATE: November 9, 1961

FROM:

SECURITY INDEX - CELL

The following is a report on the status of the Security Index since the last count was furnished on October 13, 1961:

Week of:	New Cards Added	Cards Cancelled	Net Change
October 16-20 October 23-27 October 30 - November 3 November 6-9	13 7 13	11 31 19 9	- 9 -18 -12 + 4
Total	35	70	-35

net decrease in the Security Index of 35.

For your information, during the preceding five-week period, 57 cards were added to the Security Index and 73 cards were cancelled, resulting in a net decrease of 16.

The Security Index count as of today is

11,716.

ACTION:

-

This is for your information.

UNITED STATES GO'

Memoranuu...

TO

DATE: November 17, 1961

FROM:

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,711.

ACTION:

None. For your information.

Employee Suggestion FD-252 (11-14-55)

11/7/61

1. That the FD-122 include the precincts of residence and the all SI cards returned to the field reflect this information along with the office file number. 2. That the IEM Unit at the Bureau include the above precincts on the existing IEM card. 3. That the IEM Unit prepare the necessary figures concerning Detpro on a semi-annual basis, these figures to contain the sex, race, arrest priority, age group, citizenship status, party affiliation (ie, CP or other), and total. The totals to be broken down by precincts or counties of residence and employment in addition to special groups. Counties of residence and employment in addition to special groups. See attached The figures for the Detpro reports could be obtained mechanically in a minimum of time. NOT RECORDED 133 NOV 16 1961 NOT RECORDED 133 NOV 16 1961 NOT RECORDED 134 NOV 16 1961 NOT RECORDED 135 NOV 16 1961 NOT RECORDED 136 NOV 16 1961 NOT RECORDED 137 NOV 16 1961 NOT RECORDED 138 NOV 16 1961 NOT RECORDED 139 NOV 16 1961 NOT RECORDED 130 NOV 16 1961 NOT RECORDED 130 NOV 16 1961 NOT RECORDED 131 NOV 16 1961 NOT RECORDED 132 NOV 16 1961 NOT RECORDED 133 NOV 16 1961 NOT RECORDED 134 NOV 16 1961 NOT RECORDED 135 NOV 16 1961 NOT RECORDED 137 NOV 16 1961 NOT RECORDED 138 NOV 16 1961 NOT RECORDED 139 NOV 16 1961 NOT RECORDED 130 NOV 16 1961 NOT RECORDED 131 NOV 16 1961 NOT RECORDED 132 NOV 16 1961 NOT RECORDED 133 NOV 16 1961 NOT RECORDED 134 NOV 16 1961 NOT RECORDED 135 NOV 16 1961 NOT RECORDED 138 NOV 16 1961 NOT RECORDED 139 NOV 16 1961 NOT RECORDED 130 NOV 16 1961 NOT RECORDED 131 NOV 16 1961 NOT RECORDED 132 NOV 16 1961 NOT RECORDED 133 NOV 16 1961 NOT RECORDED 134 NOV 16 1961 NOT RECORDED 135 NOV 16 1961 NOT RECORDED 137 NOV 16 1961 NOT RECORDED 138 NOV 16 1961 NOT RECORDED 139 NOV 16 1961 NOT RECORDED 139 NOV 16 1961 NOT RECORDED 130 NOV 16 1961 NOT RECORDED 131 NOV 16 1961 NOT RECORDED 132 NOV 16 1961 NOT RECORDED 133 NOV 16 1961 NOT RECORDED 134 NOV 16 1961 NOT RECORDED			22/ 2/ 02	1
Director, FBI SA WILLIAM F. MARTIN NEW YORK ***COCCUTION*** 1. That the FD-122 include the precincts of residence and employment, if a photo is available, and that all SI cards returned to the field reflect this information along with the office file number. 2. That the IEN Unit at the Bureau include the above precincts on the existing IEM card. 3. That the IEM Unit prepare the necessary figures concerning Detpro on a semi-annual basis, these figures to contain the sex, race, arrest priority, age group, citizenship status, party affiliation (ie, CP or other), and total. The totals to be broken down by precincts or countries of residence and employment in addition to special groups. See attached ***COUNTY IN TAXABLE AND ADDITIONAL PROPERTY OF THE PR		From:	Employee assigned to (Division)	
Not recorded The figures for the Detpro reports could be obtained mechanically in a minimum of time. Not recorded for the Detpro reports could be obtained mechanically in a minimum of time. Not recorded file number and whether or not a photo is available. The certification in save in each for is unknown and will, vary according to size. The use by the United States of a suggestion shall not fore the form and precince of the sex of	Director, FBI	_	NEW YORK	
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CURRENT PRACTICE

information from the SI cards on a geographical basis, the information pertaining to race, sex, arrest priority, age group, citizenship status, affiliation, and total subjects in each precinct.

In the NYO it requires three clerical employees two days to abstract this information, which is thereafter utilized in preparation of the Detpro reports for submission to the Bureau, the First Army and The New York City Police Department.

At the present time the IBM Unit at the Bureau has all the necessary information on IBM cards, with the exception of the precinct of residence and employment.

All changes in the status of an SI subject are sent to the Bureau by FD-122.

Ten copies of proposed revision in FD 122 are attached.

UNITED STATES GO SIMPLAT

Memorandum

то

DATE: 11-20-61

FROM : .

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,708 persons represented in the Security Index as of November 15, 1961. Of the total, 9,779 or 83.5 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

the second	•				:
AL Alien					•
		•			•
					• . •
370 + 111 0 -					- •
710-	•				
NB Native Born					
mon run	Employees			:	•
TF TOP TO THE TOP TO T	Dime				
UN Atomic Energy					•
AEP Atomina Barty, USA					
AEP Atomic Party, USA	•				
Annau achaelle	-nlovees		•		•
CUB Espionage Subject F	'Which				
ESP Foreign Government	ment Emplo	yees	•	•	
FGE Fores Govern	nment Loague		. •		•
ESP Espionage Government From Foreign Government From Forest Grounds Independent Socialians Forest Grounds Fore	St De S				
GOV Independent Grou	rb -				
Johnson Johnson	•				•
at Islam	1	Dico			
NOI Nation of The Noise Nation of The Nation of Th	- of Puerto	RICO			
NOI Miscellaneous Part	America				
MIS Nationalistic True	01	•		•	
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	arhe		٠.		
RUS Russian Socialis ASC American Socialist Workers SWP Socialist Wations En	Darty				•
RUS RUSSICAN SOCIATION ASC American Sociation SWP Sociatist Workers United Nations En	nlovees				-
SWP Socialis Nations En	mproj -				Market Street,
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UNE United Yugoslavian		The same of the sa			•
YUG Yugoslav					
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Date November 20, 1961 Division of Assignment Domestic Intelligance

From: (Suggester's name) To: Director, FBI

SUGGESTION

That the Identification Division notify the Domestic Intelligence Division whenever a fingerprint card of any type, criminal or civil, is received on a subject against whom a security flash notice has been placed. A security flash notice is a "flag" placed against an individual's fingerprint card indicating that he is of security interest to the Bureau.

Current practice or rule (Include manual citation as well as facts) Only the office of origin in the security investigation is a tified upon receipt of a fingerprint card concerning an individual n whom a security flash notice has been placed.

Advantages of suggestion and annual savings (include basis for estimate)

It would serve as prompt notification to the substantive Supervisor of the arrest of a Security Index or Reserve Index, Section A, subject and thus enable him to promptly take whatever action is indicated by the circumstances in each case. In cases involving civil prints, it may indicate employment by an organization holding a sensitive Government contract. Prompt referrals to the Domestic Intelligence Division will enable prompt action to be taken in those instances where deemed advisable.

Genera

Disadvantages of suggestion None known.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any westfind award only if my suggestion is adopted within two years after submission.) XXMr. Mrs. Miss

Recommendations and comments of Division Head This suggestion has merit. It is

recommended that favorable consideration be given.

morandum

DATE: November 21, 1961

FROM

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

Alphabetical list of Security Index (SI) subjects.

- Geographical list of SI subjects.
- Special Section of the SI.
- List of key figures and top functionaries.
- List of SI subjects out of the country.
- 6) List of missing SI subjects.
- List of subjects whose citizenship status is unknown.
- List of aliens. 8)
- List of SI subjects of Chinese descent. 9)
- List of SI subjects sympathetic to communist China. 10)
- List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in October, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action. 100-358086

Enclosures

REC- 124

100-358086

1 - SAC, Quantico 1 - Mr. Higgins

EX-115

12 NOV 27 1961

HPII: baw

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

то

ATE: November 24, 1961

FROM :

SUBJECT: SECURITY INDEX --

During the past week, 5 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is

11,698.

ACTION:

None. For your information.

UNITED STATES G

Memorandu.11

TO

DATE: December 1, 1961

FROM:

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 8 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 11,697.

ACTION:

None. For your information.

,

UNITED STATES GOVERNMENT. DATE: December 8, 1961 Semorandum TO The following is a report on the status of the Security Index since the last count was furnished on November 9, 1961: FROMsubject: SECURITY INDEX New Cards Added Cards Cancelled Net Change November 13-17 November 20-24 November 27 - December 1 November 4-8 15 Week of: During the above-mentioned period, there was a net decrease in the Security Index of 24. For your information, during the preceding to the Security added to the Security four-week period, 35 cards were added to the Security in a lindex and 70 cards were cancelled, resulting in a net decrease of 35. Total The Security Index count as of today is net decrease of 35. 11,692

ACTION:

This is for your information.

UNITED STATES GOVERN ... ENT

Memorandum

то

DATE: December 15, 1961

FROM:

SUBJECT: SECURITY INDEX - GEN

During the past week, 15 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,686.

ACTION:

None. For your information.

DETPRO - GENERAL SUGGESTION #276-62 SUBMITTED BY SA WILLIAM F. MARTIN, NEW YORK OFFICE

SUGGESTION: 1. That FD-122 (Recommendation for Preparation of, or Change in, Osecurity Index Card) be revised to include: precincts of residence and employment; if a photograph is available; and, that all Security Index (SI) cards be returned to the field containing this information along with the office file number. (Copy of revision attached.)

2. That the IBM unit at the Bureau include the precincts on the existing

3. That the IBM unit prepare the necessary figures (sex, race, arrest priority, age group, citizenship status, party affiliation, and total) concerning Detpro on a semiannual basis. The totals to be broken down by precincts or counties of residence and employment in addition to special groups.

CURRENT PROCEDURE: Detpro is updated semiannually by manual abstraction of the necessary information from the SI cards. It is used for Detpro reports for submission to the Bureau, First Army and N. Y. C. Police Department,

ADVANTAGES: IBM unit at Bureau has all the necessary information on IBM cards except precinct of residence and employment and all changes in status necessary information could be obtained mechanically in a minimum of time. At present it takes three clerical employees two days to do this manually in the New York Office.

OBSERVATIONS: SAC gave a qualified recommendation on the suggestion since while it would save time in New York and other large offices, he could not determine how much extra work it would cause at the Seat of Government.

The Voucher-Statistical Section advised that to adopt the suggestion would involve an initial cost of \$600 with an annual cost of approximately \$000 thereafter. They stated that, aside from the cost, there was no disadvantage from their point of view.

Enclosures

NOT RECORDED

Memo to Re: DETPRO - GENERAL

The Domestic Intelligence Division commented that the only portion of the first suggestion that had particular merit was that the IBM unit add the field office file number to the SI cards since the Statistical Section now maintains the information on SI cards on magnetic tape. Current practice calls for the field to add the file number on receipt of the cards in the field and to have it done at the Bureau would save clerical time in the field.

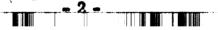
Adding the notation that a photo is available to SI cards is unnecessary since a copy of the available photograph is attached to each SI card in the Geographical Section of the field Security Index.

Adding the precincts of residence and employment to SI cards has limited application. Current instructions require the Geographical Section of the SI to be maintained by each office broken down by residence address as needed by each office. For example, it is broken down by state, county, and city and if the physical make-up of the city warrant, into boroughs, suburbs, or precincts. Since the needs of each office vary greatly, it should not be mandatory to show precincts on SI cards. There would be no objection, however, to an office making notations on the cards as to precincts where subjects reside or work. (Four offices, including New York, have two geographical breakdowns, for residence and employment.)

New York's proposal that the IBM unit prepare certain statistical data semiannually also has very limited application throughout the field. New York has reference to the maintenance of the Detpro Surveys required of each field office and which are brought up to date semiannually. These surveys vary widely with the needs of each office. An offic) with few SI subjects would have a survey of five or six pages while New York, with in excess of 3,000 SI subjects, would have a 150 page one. For the City of New York, proken down by precincts, this survey contains the number of Detcom subjects, total subjects, apprehension teams needed and number of carb insered. It does not contain information on race, age group, citizenship status or Party affiliation.

With respect to New York's observation about using this data in discussions with the First Army and N. Y. C. Police Department, instructions are that they keep the Commissioner or his Chief Inspector, apprised of the office's needs for police officers and cars in the event of an emergency. These figures fluctuate according to the number of persons scheduled for apprehension. The arrest program, as such, is not discussed.

Matters discussed with the First Army which, under present planning is to man collection points in New York City, are limited strictly to detention facilities on a need-to-know basis. The Bureau furnishes New York its total number of SI subjects by sex, quarterly, to use in discussing detention requirements with First Army.





Memo . 1... to Re: DETPRO - GENERAL

Accordingly, Domestic Intelligence Division recommended that only that portion of the New York suggestion regarding the addition of the field office file number to SI cards by the IBM unit at the Seat of Government be approved and manual changes prepared.

Training and Inspection Division, in view of the exposition set forth above by Domestic Intelligence Division agrees that the New York suggestion, with the exception of the addition of field office file numbers to SI cards, is impractical because of limited applicability.

RECOMMENDATION: 1. That the portion of the suggestion relating to adding field office file numbers to SI cards at the fleat of Government be approved and the remainder of the suggestion not adopted and that the attached letter be sent to the suggester. His suggestion was acknowledged by prior letter.

2. That this memorandum serve as the authority for Domestic Intelligence Division to make the necessary manual changes.

UNITED STATES GOVERN INTERIOR

DATE:11/27/61

FROM

TO

SUBJECT: SUGGESTION #319-62

suggested that Identification Division notify substantive supervisor of the arrest of an individual against whose fingerprint record a security flash notice has been placed. Current practice is to alert only the office of origin in such situations.

Identification Division has no objection to the suggestion. It is mentioned that at one time only the substantive supervisor was notified when fingerprints were received on a security index subject. The rule was changed when responsibility for following the matter was shifted from the seat of government to the field.

riminal and security informants. Current practice is to notify only office of origin when such an individual is arrested or civil prints are received on him.

Flash notices discussed above are not to be confused with wanted notices. In every instance where fingerprints are received on a wanted individual either the Fugitive Supervisor in the Special Investigative Division or Substantive Supervisor in the General Investigative or Domestic Intelligence Division is notified by telephone.

RECOMMENDATION: That this memorandum be forwarded to the Training and Inspection Division for the attention of the Suggestion Desk.

Enclosure

B DEC 19 1961

SEE ADDENDUM OF TRAINING AND INSPECTION DIVISION ON PAGE 2

ADDENDUM OF THE TRAINING AND INSPECTION DIVISION,

11/29/61

The Training and Inspection Division feels this procedure
of the Identification Division notifying the Domestic Intélligence Division
when a fingerprint card is received on a subject against whom a security
flash notice has been placed has merit. It should be noted that the statement
made by the Identification Division that the advantages cited by the suggestion
would also seem to apply to the criminal and security informants has been
checked out. All of the informant supervisors have advised they are not
interested in receiving this information since the office of origin is responsible
for following on these matters and as long as the field office receives
notification from the Identification Division, the informant supervisors do
not desire it. They all felt this would only make for duplication of effort
in regard to their work.

RECOMMENDATIONS:

1. That the suggestion be adopted and the attached letter of appreciation forwarded to the suggester. He was thanked by prior letter.

2. That this memorandum serve as authority for the Identification Division to make the necessary arrangements with the Domestic Intelligence Division to place this procedure in effect.

UNITED STATES GOVER' ENT

TO

DATE: December 11, 1961

FROM:

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1961, is set forth below.

In November, there was a decrease in pending active matters in the entire field in the security classifications from 19,357 to 18,721. Delinquent matters increased from 1,305 to 1,571. The percentage of delinquent matters increased from 6.7% to 3.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1961, administrative reports.

1,571

1,305

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

737

1,611

DETAILS:

105

Total

The November, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,357 to 18,721. Delinquent items increased from 1,305 to 1,571. The percentage of delinquent items increased from 6.7% to 8.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

and delinquency	for all I	leid divisions		
	TO CLASSI	OTAL PENDING MAT IFICATIONS 65, 10 LL FIELD DIVISION	TERS 00 AND 105	
Classification	8/31/61	9/30/61	10/31/61	11/30/61
65	948	1,110	1,518	1,367
100	10,263	9,915	10,105	10,064
105	9,517	9,468	9,684	9,255
Total	20,728	20,493	21,307	20,686
The second secon	CTACC	OTAL DELINQUENT SIFICATIONS 65, I LL FIELD DIVISION	OO AND IOS	
Classification	8/31/61	9/30/61	10/31/61	11/30/61
	51	48	28	35
65	823	744	600	773
100	737	804	677	763

1,596

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Date	Pending Active	Delinquent	Percentage
	Matters	Matters	Delinquent
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61 10/31/61 11/30/61	18,551 19,357 18,721	1,305 1,571	6.7% 8.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during November.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

-					
	Active Ma	tters	Percentage 10/31/61	Delinquent 11/30/61	
<u>Office</u>	10/31/61	11/30/61	10/31/01	11/00/01	
*New Orleans	94	95	9.6%	17.9%	
	53	58	· 5.7%	17.2%	
*Phoenix	58	48	10.3%	16.7%	
*Oklahoma City	56	42	3.6%	14.3%	
*San Antonio	1356	1324	8.1%	13.4%	
*San Francisco	845	7 59	10.7%	12.3%	
*Detroit	1532	1555	9.2%	11.0%	
*Los Angeles	469	456	6.8%	10.7%	
*Miami	317	230	5.4% 3.2%	10.4%	
*Indianapolis	62	58 .	3.2%	10.3%	
*Birmingham	45	30	0.0%	10.0%	
*Memphis	258	254	8.1%	9.8%	
Minneapolis	256 95	72	11.6%	9.7%	
Kansas City	4692	4379	7.8%	9.5%	
New York	4092 59	57	10.2%	8_8%	
Richmond		140	5.9%	· 5,5%	
St. Louis	136	403	8.6%	8.4%	
Baltimore	408	310	6.9%	7.7%	
Buffalo	350	233	4.8%	7.7%	
Cincinnati	189	92	1 4%	7.6%	
Dallas	70	470	6.1%	7.4%	
Boston	522	662	6.4%	7.4%	
Philadelphia	613		5.4%	7.4% 7.3%	
Seattle Seattle	461	423	4.3%	7.0%	
Pittsburgh	324	301	5 80/	6.9%	
Cleveland	448	464 	5.8%	6.9% 6.8%	
Albany			5.3%	6.6%	-
Newark	789	792	4.1%	6.5%	
Chicago	1113	1136	0.0%	6.4%	
J acksonville	61	47	13.6%	6.0%	
Charlotte	. 59	67	6 50	5.6%	
Washington Field	1427	1416	6.5%	5.4%	
Portland	103	112	4.9%	5.3%	
Atlanta	179	131	7.3%	5.1%	•
Houston	64	59	0.0% 3.7%	5.0%	
Knoxville	27	20	3.7%	4.5%	
Louisville	25	. 22	12.0%	1 10 1 10	
Denver	86	91	4.7%	4.4% 4.3% 4.3%	
Milwaukee	206	210	1.5% 1.3%	4 . 3% 1 20	
Springfield	7 5	70	1.3%	4.0% 1.00	
San Juan	293	314	4.8%	4.1%	
Duit Octive	,				

^{*}Letter being sent re delinquent status.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

27 292 91 132	0.0% 6.0% 1.8%	3.7% 3.4%
292 91	6.0%	3.4%
240 40 12 34 25 63 24 26 33	1.0% 1.3% 2.5% 5.0% 2.2% 0.0% 1.7% 0.0% 0.0% 13.9% 0.0%	3:3% 1.0% 1.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0
	24 26 33 29	24 0.0% 26 0.0% 33 13.9%